

October 16, 2017

BOMBAY STOCK EXCHANGE LTD PIROZE JEEJEEBHOY TOWERS, DALAL STREET MUMBAI 400 001.

Dear Sir,

Ref: Scrip Code: 532633

SUB: Reg 7(3) Compliance Certificate

Please find enclosed Compliance Certificate for the quarter ended September 30, 2017 as required under Regulation 7(3) of the SEBI (Listing obligations and Disclosure requirements) Regulations, 2015 for your reference and records.

Kindly acknowledge the receipt of the above.

Thanking You,

Yours faithfully, for ALLSEC TECHNOLOGIES LTD

Raghunath P

Chief Financial Officer

Encl: As above.

CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2017

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the half year ended 30th September 2017, all activities in relation to both, physical and electronic share transfer facility are maintained by Karvy Computershare Private Limited (SEBI Registration No. INR000000221), the Registrar and Share Transfer Agents of the company.

For Karvy Computershare Private Limited

K S. Reddy,

Asst. General Manager.

Place: Hyderabad Date: 4/10/2017 For Allsec Technologies Limited

Chennai

600 042

P. Raghunath

Chief Financial Officer.