

April 21, 2017

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

Fax No.022-22723121/2061/2039

Dear Sir,

Ref: Scrip Code: 532633

SUB: Reg 7(3) Compliance Certificate

Please find enclosed Compliance Certificate for the quarter ended March 31, 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

A. Mohan Kumar

DGM Legal & Company Secretary

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 31ST MARCH 2017

19th April 2016.

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 31st March 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: 19/04/2017 For Allsec Technologies Limited

A. Mohan Kumar

DGM-Legal & Company Secretar

Chennai