



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 40(10) Compliance Certificate

Please find enclosed Certificate from the practicing company secretary for the period October 1, 2016 to March 31, 2017 as required under Regulation 40(10) 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.

ALLSEC TECHNOLOGIES LTD.

46-B, Velachery Main Road, Velachery, Chennai - 600 042

Tel : +91.44.4299 7070 Fax : +91.44.2244 7077 web : www.allsectech.com

Regd. Office : 7H Century Plaza, 560-562, Anna Salai, Teynampet, Chennai - 600 018

Corporate Identity Number : L72300TN1998PLC041033, Email : contactus@allsectech.com



**CERTIFICATE UNDER CLAUSE 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Allsec Technologies Limited** (The Company) maintained by **M/s Karvy Computershare Private Limited**, its Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from **01st day of October 2016 to 31st day of March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **M/s Allsec Technologies Limited** entered with the Stock Exchanges and based on the information provided by the Company, I hereby certify that:

a) the Company has not received any request for transfer of shares during half year ended on **01st October 2016 to 31st March, 2017;**

b) the company has not received any request for split, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year ended on **01st October 2016 to 31st March, 2017.**

Date: Chennai
Place: April 21, 2017



For **V. NAGARAJAN & CO**
Company Secretaries in Practice
[Signature]
V. NAGARAJAN
PROPRIETOR
FCS 5626 OP 3288