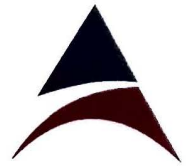


October 30, 2018



**BOMBAY STOCK EXCHANGE LTD,  
PHIROZE 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 Half year ended September 30, 2018 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**

  
**Gagan Preet Singh**  
**DGM -Legal & Company Secretary**

Encl: As above.

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**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](http://www.allsectech.com)

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

Corporate Identity Number : L72300TN1998PLC041033, Email : [contactus@allsectech.com](mailto:contactus@allsectech.com)

**COMPLIANCE CERTIFICATE****FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER 2018**

**THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to Allsec Technologies Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).**

**FURTHER CERTIFIED that KCPL:**

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

**THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.**

**For Karvy Computershare Private Limited**

  
**Authorized Signatory**

**Place : Hyderabad  
Date :05/10/2018**

**For ALLSEC TECHNOLOGIES LIMITED**

  
**Company Secretary**

**Karvy Computershare Private Limited**

Corporate Office: Karvy, Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500 032, Telangana, INDIA. T: +91 40 67162222, 33211000, F: +91 40 23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 3rd Avenue 4, 3rd Floor, Banjara Hills, Hyderabad - 500 034  
T: +91 40 2331 2454, 2452 0751, 752 2511, F: +91 40 2331 1363, www.karvy.com, www.karvycomputershare.com, CIN: U11101DL1994PLC0041630

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