



April 19, 2018

**BOMBAY STOCK EXCHANGE LTD  
PHIROZE 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, 2017 to March 31, 2018 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**

  
**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  
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 31<sup>ST</sup> MARCH, 2018**


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 half year period from **01<sup>st</sup> day of October 2017 to 31<sup>st</sup> day of March, 2018** 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 **01<sup>st</sup> October 2017 to 31<sup>st</sup> March, 2018;**

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 **01<sup>st</sup> October 2017 to 31<sup>st</sup> March, 2018.**

Date: Chennai  
Place: April 19, 2018

For **V. NAGARAJAN & CO**  
Company Secretaries in Practice

  
**V. NAGARAJAN**  
PROPRIETOR  
FCS 5626 CP 3288