

April 18, 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 quarter ended March 31, 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.

## 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 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 2018

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 31<sup>st</sup> March, 2018, 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

10x

K S. Reddy, Asst. General Manager.

Place : Hyderabad Date : 04/04/2018 For Allsec Technologies Limited

Gagan Preet Singh Company Secretary

