



May 24, 2018

To
NATIONAL STOCK EXCHANGE OF INDIA LTD,
EXCHANGE PLAZA,
BANDRA KURLA COMPLEX, BANDRA (E),
MUMBAI 400 051.

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

Dear Sir,

Ref: Scrip Code: NSE :ALLSEC BSE : 532633

**Sub: Audited Standalone and Consolidated financial Results for the year ended
31st March 2018**

This is to inform you that the Board of Directors of the Company, at its meeting held today, the 24th May, 2018 which commenced at 12:00 Noon and concluded at 03:30 p.m., inter-alia, has approved the following:

- a. Audited Standalone & Consolidated Financial Statements along with annexures, schedules and reports thereon for the quarter and year ended March 31, 2018 and the Standalone and Consolidated Financial Results for the quarter and Year ended March 31, 2018. Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we are enclosing a copy of the Standalone & Consolidated Financial Results for your information and records.
- b. Auditor's Report on Standalone & Consolidated Financial Statements for the year ended March 31, 2018 with unmodified opinion, pursuant to Regulation 33(3) of SEBI (LODR) Regulations, 2015 given by the Statutory Auditors. A copy of the declaration and reports are enclosed for your information and records.
- c. The Board of Directors has, at the said meeting, recommended a final dividend of Rs. 5/- per equity share of Rs. 10/- each to the shareholders for the year ended 31st March, 2018, subject to approval of shareholders at the Annual General Meeting (AGM). Upon approval of shareholders, the dividend declared will be paid within 30 days of declaration and date of payment of dividend will be intimated in due course.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

for ALLSEC TECHNOLOGIES LTD.

R. Jagadish

**R. Jagadish
Director & CEO**

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

ALLSEC TECHNOLOGIES LIMITED
Registered Office : 74, Century Plaza, 560/562 Anna Salai, Teynampal, Chennai - 600 018.
Corporate Office : 46-B Velachery Main Road, Velachery, Chennai - 600 042.
CIN : L72300TN1998PLC041033, Email : investorcontact@allsectech.com

STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 2018

(₹ In Lakhs, except earning per share data)

	Standalone				Consolidated					
	Quarter ended 31 March 2018 Audited	Quarter ended 31 December 2017 Unaudited	Quarter ended 31 March 2017 Audited	Year ended 31 March 2018 Audited	Year ended 31 March 2017 Audited	Quarter ended 31 March 2018 Audited	Quarter ended 31 December 2017 Unaudited	Quarter ended 31 March 2017 Audited	Year ended 31 March 2018 Audited	Year ended 31 March 2017 Audited
Revenue										
Revenue from operations	3,394	3,348	3,100	12,878	11,621	6,076	8,872	7,592	32,496	31,812
Other income	178	91	133	520	520	318	60	247	738	729
Total income	3,572	3,439	3,233	13,398	12,141	6,396	8,932	7,829	33,234	32,541
Expenses										
Employee benefits expense	2,056	1,926	1,724	7,454	6,486	2,823	2,336	2,155	11,731	9,602
Finance costs	5	26	16	24	67	8	29	33	33	119
Depreciation and amortisation expense	85	88	113	328	336	108	112	174	450	554
Other expenses	745	789	916	3,114	3,215	2,271	4,783	3,789	14,661	15,938
Total expenses	2,891	2,829	2,769	10,920	10,104	5,210	7,260	6,194	26,875	26,213
Profit before tax	671	610	464	2,478	2,037	1,186	1,672	1,635	6,359	6,328
Tax expense										
Current tax	112	126	466	529	466	199	377	757	1,366	839
Deferred tax	(249)	(218)	(683)	(950)	(683)	(249)	(218)	(683)	(950)	(683)
Total tax	(137)	(92)	(217)	(421)	(217)	(50)	(159)	(74)	(406)	(156)
Profit for the period	808	702	681	2,899	2,254	1,236	1,513	1,561	5,953	6,172
Other comprehensive income:										
a) Items that will be reclassified to profit or loss	-	-	-	-	-	249	(35)	194	160	287
Exchange differences on translation of foreign operations	-	-	-	-	-	249	(35)	194	160	287
Income tax relating to items specified above	-	-	-	-	-	-	-	-	-	-
b) Items that will not be reclassified to profit or loss	-	-	-	-	-	249	(35)	194	160	287
Re-measurement losses on defined benefit plans	(56)	19	53	-	79	(56)	19	53	-	79
Income tax relating to items specified above	20	(7)	53	-	20	(7)	53	-	20	79
Total Other comprehensive income for the period, net of tax	(38)	12	53	-	79	(38)	211	247	160	366
Total comprehensive income for the period	846	690	628	2,899	2,175	1,025	1,536	1,314	5,793	5,806
Earnings per equity share										
Basic (in Rs.) (Face value of Rs. 10/- each) (Not annualised)	5.55	4.53	4.12	19.02	14.27	6.73	10.08	8.62	38.02	38.10
Diluted (in Rs.) (Face value of Rs. 10/- each) (Not annualised)	5.55	4.53	4.12	19.02	14.27	6.73	10.08	8.62	38.02	38.10

Notes:

1. Results for the quarter and year ended 31 March 2018 are in accordance with the Indian Accounting Standards (Ind AS) notified by the Ministry of Corporate Affairs, which are applicable to the Company for the accounting periods beginning on 1 April 2017. Consequently, results for the corresponding quarter and year ended 31 March 2017, have been restated as per the requirements of the said notification to comply with Ind AS to make them comparable.
2. The Audit Committee has reviewed these results and the Board of Directors have approved the above results at their meeting held on 24 May 2018.
3. The consolidated results for the quarter and year ended 31 March 2018 include the results of the Company's wholly owned subsidiaries - Allsectech Inc., USA, Allsectech Manila Inc., Philippines and Retnet Capital Management Inc., USA have been audited by the auditors of the subsidiaries.
4. The results for the quarter and year ended 31 March 2018 of the Company's subsidiary - Allsectech Inc., USA, Allsectech Manila Inc., Philippines and Retnet Capital Management Inc., USA have been audited by the auditors of the subsidiaries.

Place: Chennai
Date : 24 May 2018



For and on behalf of the Board of Directors of
Allsec Technologies Limited
R Jagdish
Director and CEO
DIN: 00033589



Notes (continued):

5. Statement of reconciliation of net profit after tax under Ind AS and net profit after tax reported under previous IGAAP (Indian GAAP) for the quarter and year ended 31 March 2017 is as follows:

Particulars	Standalone		Consolidated	
	Quarter ended 31-Mar-17	Year ended 31-Mar-17	Quarter ended 31-Mar-17	Year ended 31-Mar-17
Profit for the period attributable to equity share holders - per previous GAAP (A)	838	2,404	1,544	6,145
Adjustments:				
Gain on fair valuation of mutual funds	20	13	20	13
Loss on fair valuation of forward contracts	(26)	(27)	(26)	(27)
Re measurement of investments in redeemable preference shares	(180)	(180)	-	-
Expense recognised on fair valuation of security deposits	(20)	(32)	(26)	(35)
Exchange differences on translation of foreign operations	-	-	(194)	(287)
Tax impact on the above items	(4)	(3)	(4)	(3)
Net adjustments (B)	(210)	(229)	(230)	(339)
Total comprehensive income attributable to equity share holders - per Ind AS	628	2,175	1,314	5,806

6. Statement of reconciliation of equity for the year ended 31 March 2017

Particulars	Standalone		Consolidated	
	Quarter ended 31-Mar-17	Year ended 31-Mar-17	Quarter ended 31-Mar-17	Year ended 31-Mar-17
Equity as per previous GAAP	14,804	15,007	14,804	15,007
Adjustments:				
Gain on fair valuation of mutual funds	18	18	18	18
Re measurement of investments in redeemable preference shares	(182)	-	(182)	-
Expense recognised on fair valuation of security deposits	(61)	(65)	(61)	(65)
Equity as per Ind AS	14,579	14,960	14,579	14,960

7. The Company has reported segment information as per Indian Accounting Standard 108 "Operating Segments" (IND AS 108) read with SEBI's circular dated 5 July 2016. Accordingly, the Company has identified the business components as its operating segments for reporting and is consistent with performance assessment and resource allocation by the management. Segment revenue comprises operational income allocable specifically to a segment. Un-allocable expenditure mainly includes employee expense, depreciation and other expenses. Unallocable income primarily includes other non-operating income and foreign exchange gain.

8. The figures for the corresponding previous periods have been regrouped / reclassified wherever considered necessary to conform to the figures presented in the current period.

9. With respect to standalone and consolidated financial results, the figures for the quarter ended 31 March 2018 and 31 March 2017 represents the difference between the audited figures in respect of full financial years and the unaudited figures for the nine months ended 31 December 2017 and 31 December 2016, respectively.

10. Company has proposed a dividend of ₹ 5 per share (50% of par value ₹ 10 each) for the financial year 2017-18, the aggregate dividend amounts to ₹ 921 lakhs including dividend distribution tax.

Place: Chennai
Date : 24 May 2018



For and on behalf of the Board of Directors of
Allsec Technologies Limited

R Jagadish
R Jagadish
Director and CEO
DIN: 00033589



Statement of Assets and Liabilities

(₹ in Lakhs)

PARTICULARS	Standalone		Consolidated	
	As at	As at	As at	As at
	31 March 2018	31 March 2017	31 March 2018	31 March 2017
	Audited	Audited	Audited	Audited
ASSETS				
Non-current assets				
Property, plant and equipment	802	505	964	664
Capital work-in-progress	-	28	-	28
Intangible asset under development	-	-	-	32
Goodwill	-	-	1,249	1,249
Other intangible assets	211	260	211	260
Financial assets				
-Investments	3,560	4,195	19	6
-Other financial assets	371	423	493	564
Deferred tax assets	1,633	683	1,633	683
Income tax assets (net)	726	604	810	689
Other non-current assets	6	8	6	8
	7,309	6,706	5,385	4,183
Current assets				
Financial assets				
-Investments	7,297	6,133	7,297	6,133
-Trade receivables	2,306	2,308	4,105	3,651
-Cash and cash equivalents	1,334	176	6,620	2,870
- Bank balances other than cash and cash equivalents	33	33	33	33
-Loans	2	23	-	-
-Other financial assets	526	378	527	604
Other current assets	152	141	186	165
	11,650	9,192	18,768	13,456
Total assets	18,959	15,898	24,153	17,639
EQUITY AND LIABILITIES				
Share capital	1,524	1,524	1,524	1,524
Other equity	15,954	13,055	19,229	13,436
Total equity	17,478	14,579	20,753	14,960
Non-current liabilities				
Financial liabilities				
- Borrowings	65	25	65	25
- Other financial liabilities	6	-	6	-
Provisions	305	93	305	93
	376	118	376	118
Current liabilities				
Financial Liabilities				
-Trade payables	446	434	799	665
- Other financial liabilities	291	268	743	883
Other current liabilities	206	148	162	351
Provisions	162	351	464	378
Income tax liabilities(net)	-	-	856	284
	1,105	1,201	3,024	2,561
Total liabilities	1,481	1,319	3,400	2,679
Total equity and liabilities	18,959	15,898	24,153	17,639



Place: Chennai
Date : 24 May 2018

For and on behalf of the Board of Directors of
Allsec Technologies Limited

R Jagadish

R Jagadish
Director and CEO
DIN: 00033589



ALLSEC TECHNOLOGIES LIMITED

Registered Office : 7-H, Century Plaza , 560/562 Anna Salai, Teyranpet, Chennai - 600 018.
 Corporate Office : 46-B Velachery Main Road, Velachery, Chennai - 600 042.
 CIN : L72300TN19989PLC041033, Email : investorcontact@allsectech.com


STATEMENT OF CONSOLIDATED SEGMENTWISE REVENUE, RESULTS, ASSETS AND LIABILITIES FOR THE QUARTER AND YEAR ENDED 31 MARCH 2018

(₹ In Lakhs)

S.No.	Description	Consolidated					
		Quarter ended 31 March 2018 Audited	Quarter ended 31 December 2017 Unaudited	Quarter ended 31 March 2017 Audited	Year ended 31 March 2018 Audited	Year ended 31 March 2017 Audited	
1.	SEGMENT REVENUE Customer Lifecycle Management (CLM) Human Resource Outsourcing (HRO) Anti Money Laundering and Regulatory Compliance (AML) Total revenue from operations	3,567 1,390 1,121 6,078	3,288 1,312 4,272 8,872	2,783 1,165 3,634 7,582	13,042 5,010 14,444 32,496	11,120 4,260 16,432 31,812	
2.	SEGMENT RESULTS Customer Lifecycle Management (CLM) Human Resource Outsourcing (HRO) Anti Money Laundering and Regulatory Compliance (AML) Total segment results Finance cost Other unallocable income/(expense), net Total profit before tax Less: Tax Expense Total profit after tax	249 610 158 1,017 9 177 1,186 (50) 1,236	384 567 583 1,534 29 167 1,672 159 1,513	371 529 929 1,829 76 (118) 1,635 74 1,561	1,428 1,995 2,994 6,017 33 375 6,359 406 5,953	672 1,802 3,848 6,322 119 125 6,328 156 6,172	
3.	SEGMENT ASSETS Customer Lifecycle Management (CLM) Human Resource Outsourcing (HRO) Anti Money Laundering and Regulatory Compliance (AML) Total	3,266 1,057 1,229 18,601 24,153	3,074 2,078 1,268 16,221 22,641	2,878 965 1,568 12,228 17,639	3,266 1,057 1,229 18,601 24,153	2,878 965 1,568 12,228 17,639	
4.	SEGMENT LIABILITIES Customer Lifecycle Management (CLM) Human Resource Outsourcing (HRO) Anti Money Laundering and Regulatory Compliance (AML) Total	732 211 233 2,224 3,400	975 333 1,333 2,913 2,913	650 177 562 1,290 2,679	732 211 233 2,224 3,400	650 177 562 1,290 2,679	



Place: Chennai
Date : 24 May 2018

For and on behalf of the Board of Directors of
 Allsec Technologies Limited

 R Jagadish
 Director and CEO
 DIN: 00033599



Walker Chandiook & Co LLP

Walker Chandiook & Co LLP
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Independent Auditor's Report on Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of Allsec Technologies Limited

1. We have audited the standalone financial results of Allsec Technologies Limited ('the Company') for the year ended 31 March 2018, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is drawn to Note 9 to the standalone financial results regarding the figures for the quarter ended 31 March 2018 as reported in these standalone financial results, which are the balancing figures between audited standalone figures in respect of the full financial year and the published standalone year to date figures up to the end of the third quarter of the financial year. Also, the figures up to the end of the third quarter had only been reviewed and not subjected to audit. These standalone financial results are based on the standalone financial statements for the year ended 31 March 2018 prepared in accordance with the accounting principles generally accepted in India, including Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 ('the Act') and published standalone year to date figures up to the end of the third quarter of the financial year prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, Interim Financial Reporting, specified under Section 133 of the Act, and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5 July 2016, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these standalone financial results based on our audit of the standalone financial statements for the year ended 31 March 2018 and our review of standalone financial results for the nine months period ended 31 December 2017.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us, the standalone financial results:
 - (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5 July 2016 in this regard; and
 - (ii) give a true and fair view of the standalone net profit (including other comprehensive income) and other financial information in conformity with the accounting principles generally accepted in India including Ind AS specified under Section 133 of the Act for the year ended 31 March 2018.



Walker Chandiook & Co LLP

4. The Company had prepared separate standalone financial results for the year ended 31 March 2017, based on the standalone financial statements for the year ended 31 March 2017 prepared in accordance with Accounting Standards ('AS') prescribed under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014 (as amended) and standalone financial results for the nine months period ended 31 December 2016 prepared in accordance with the recognition and measurement principles laid down in AS 25, Interim Financial Reporting, prescribed under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014 (as amended) and SEBI Circular CIR/CFD/CMD/15/2015 dated 30 November 2015, and other accounting principles generally accepted in India, on which we issued auditor's report dated 15 May 2017. These standalone financial results for the year ended 31 March 2017 have been adjusted for the differences in the accounting principles adopted by the Company on transition to Ind AS, which have also been audited by us. Our opinion is not modified in respect of this matter.

Walker Chandiook & Co LLP

For Walker Chandiook & Co LLP
Chartered Accountants
Firm Registration No.: 001076N/N500013



Sumesh E S
per Sumesh E S
Partner
Membership No. 206931

Place: Chennai
Date: 24 May 2018

Walker Chandiook & Co LLP

Walker Chandiook & Co LLP
7th Floor, Prestige Polygon
471, Anna Salai, Teynampet
Chennai 600018
India

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Independent Auditor's Report on Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of Allsec Technologies Limited

1. We have audited the consolidated financial results of Allsec Technologies Limited ('the Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as 'the Group'), for the year ended 31 March 2018, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is drawn to Note 9 to the consolidated financial results regarding the figures for the quarter ended 31 March 2018 as reported in these consolidated financial results, which are the balancing figures between audited consolidated figures in respect of the full financial year and the published consolidated year to date figures up to the end of the third quarter of the financial year. Also, the figures up to the end of the third quarter had only been reviewed and not subjected to audit. These consolidated financial results are based on the consolidated financial statements for the year ended 31 March 2018 prepared in accordance with the accounting principles generally accepted in India, including Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 ('the Act') and published consolidated year to date figures up to the end of the third quarter of the financial year prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, Interim Financial Reporting, specified under Section 133 of the Act, and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5 July 2016, which are the responsibility of the Holding Company's management. Our responsibility is to express an opinion on these consolidated financial results based on our audit of the consolidated financial statements for the year ended 31 March 2018 and our review of consolidated financial results for the nine months period ended 31 December 2017.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of the reports of other auditors on separate financial results and on other financial information of the subsidiaries, the consolidated financial results:
 - (i) include the financial results for the year ended 31 March 2018, of the following entities:
 - a. Allsectech Inc., USA
 - b. Retreat Capital Management Inc., USA
 - c. Allsectech Manila Inc., Philippines
 - (ii) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5 July 2016 in this regard; and



Walker Chandiook & Co LLP

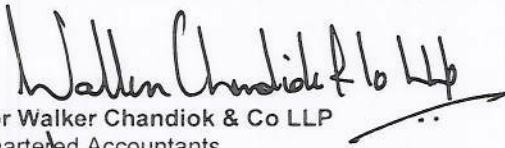
(iii) give a true and fair view of the consolidated net profit (including other comprehensive income) and other financial information in conformity with the accounting principles generally accepted in India including Ind AS specified under Section 133 of the Act for the year ended 31 March 2018.

4. We did not audit the financial statements / financial information of all the 3 subsidiaries, whose financial statements / financial information reflect total assets of ₹11,073 lakhs and net assets of ₹5,631 lakhs as at 31 March 2018, and total revenues of ₹22,580 lakhs for the year ended on that date, as considered in the consolidated financial results. These financial statements / financial information have been audited by other auditors whose reports have been furnished to us by the management and our opinion on the consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, and our report in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5 July 2016, in so far as it relates to the aforesaid subsidiaries, are based solely on the reports of such other auditors.

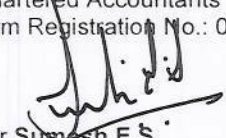
Further, these subsidiaries are located outside India whose financial statements and other financial information have been prepared in accordance with accounting principles generally accepted in their respective countries and which have been audited by other auditors under generally accepted auditing standards applicable in their respective countries. The Holding Company's management has converted the financial statements of these subsidiaries located outside India from accounting principles generally accepted in their respective countries to accounting principles generally accepted in India. We have audited these conversion adjustments made by the Holding Company's management. Our opinion, in so far as it relates to the financial information of these subsidiaries is based on the reports of other auditors and the conversion adjustments prepared by the management of the Holding Company and audited by us.

Our opinion on the consolidated financial results is not modified in respect of this matter with respect to our reliance on the work done by and the reports of the other auditors.

5. The Holding Company had prepared separate consolidated financial results for the year ended 31 March 2017, based on the consolidated financial statements for the year ended 31 March 2017 prepared in accordance with Accounting Standards ('AS') prescribed under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014 (as amended) and consolidated financial results for the nine months period ended 31 December 2016 prepared in accordance with the recognition and measurement principles laid down in AS 25, Interim Financial Reporting, prescribed under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014 (as amended) and SEBI Circular CIR/CFD/CMD/15/2015 dated 30 November 2015, and other accounting principles generally accepted in India, on which we issued auditor's report dated 15 May 2017. These consolidated financial results for the year ended 31 March 2017 have been adjusted for the differences in the accounting principles adopted by the Holding Company on transition to Ind AS, which have also been audited by us. Our opinion is not modified in respect of this matter.



For Walker Chandiook & Co LLP
Chartered Accountants
Firm Registration No.: 001076N/N500013


per Sumesh E S
Partner
Membership No. 206931



Place: Chennai
Date: 24 May 2018

May 24, 2018



To
NATIONAL STOCK EXCHANGE OF INDIA
LTD
EXCHANGE PLAZA
BANDRA KURLA COMPLEX, BANDRA (E)
MUMBAI 400 051.

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

Dear Sir,

Ref: Scrip Code: NSE : ALLSEC BSE : 532633

Sub: Declaration Regarding Audit Report With Unmodified Opinion

Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015, we hereby declare that statutory Auditors of the Company have given unmodified opinion for the Audited Standalone and Consolidated Financial Results of the Company for the year ended 31st March, 2018.

Kindly acknowledge the receipt of the above.

Thanking you,

Yours faithfully,
for ALLSEC TECHNOLOGIES LTD

R. Jagadish
Director

P. Raghunath
Chief Financial officer

ALLSEC TECHNOLOGIES LTD.

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