



To

**M/s. Allsec Technologies Limited**

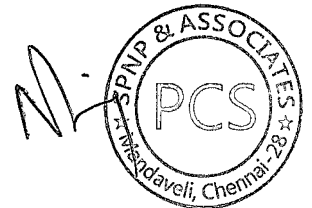
46C, Velachery Main Road

Velachery, Chennai- 600042.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE YEAR ENDED MARCH 31, 2024**

Securities and Exchange Board of India (SEBI) by circulars number SEBI/HO/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 and SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/70 dated May 25, 2022 has mandated that listed companies shall issue securities in dematerialized form only, while processing requests for inter alia issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, renewal / exchange of securities certificate, endorsement, sub-division/ splitting of securities certificate, consolidation of securities certificates/ folios, transmission and transposition. The circular further mandates that RTA/ Issuer companies shall after verifying and processing the requests, issue a 'Letter of confirmation' in lieu of physical securities certificate(s) to the securities holder / claimant within 30 days of the receipt of such requests after removing objections, if any.

Accordingly, on the basis of examination of all relevant registers, process sheets, documents and papers of **M/s. Allsec Technologies Limited** ("the Company"), made available to us through its Registrar and Share Transfer Agent viz. **M/s. Kfin Technologies Limited** for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that the Company, through its Registrar and Share Transfer Agent viz. **M/s. Kfin Technologies Limited**;



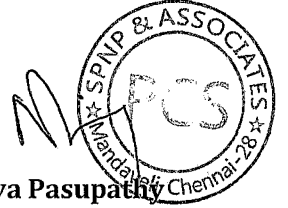
**SPNP & ASSOCIATES  
Practising Company Secretaries**

No.10/28, II Floor, 3rd Cross Street, R.K. Nagar, Raja Annamalaipuram, Chennai - 600 028.  
snpnassociates@gmail.com # Phone: 044 4215 3510, 4320 1250, Mobile : 95660 33011



1. Has not received any valid share transfer request during the period from April 01, 2023 to March 31, 2024.
2. As per records made available to us, there was no request relating to sub-division, transposition, consolidation, renewal, loss or duplicate share certificates, exchange or of endorsement of calls/allotment monies from the shareholders during the period April 01, 2023 to March 31, 2024.
3. Any other information, if applicable: None.

for M/s. SPNP & Associates



**Nithya Pasupathy**  
**Partner**

Membership number: 10601  
C.O.P number: 22562  
Peer Review No. : 1913/2022  
UDIN: F010601F000101780

Date: 12/04/2024  
Place: Chennai

**CC:**

M/s. Kfin Technologies Limited  
Selenium Building, Tower B, Plot No- 31 & 32,  
Financial District, Nanakramguda,  
Serilingampally Mandal,  
Hyderabad Rangareddi,  
Telangana-500 032.

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