



October 30, 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 July 1<sup>st</sup>, 2018 to September 30, 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](http://www.allsectech.com)

**Regd. Office** : 7H Century Plaza, 560-562, Anna Salai, Teyampet, Chennai - 600 018  
Corporate Identity Number : L72300TN1998PLC041033, Email : [contactus@allsectech.com](mailto:contactus@allsectech.com)

No. 1, I Floor, Abdul Farook Sahib Street  
Pallavaram, Chennai - 600043  
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91-99411 80826

**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2018**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **Allsec Technologies Limited** maintained by M/s **Karvy Computershare Pvt. Ltd.**, its Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the half year period from **1<sup>st</sup> April, 2018 to 30 September, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the information provided by the Company and the Registrar & Transfer Agent, we hereby certify that during the half year ended on 30<sup>th</sup> September, 2018:

1. The Company has issued Share Certificate relating to the Share Transfer Deeds received during the period from **01<sup>st</sup> April 2018 to 30<sup>th</sup> September 2018**, as entered in the Memorandum of Transfers, within fifteen days from respective date of lodgement of each deed.
2. The Company has issued Share certificate in respect of requests for exchange of Duplicate Share Certificates within one month of lodgement and the Company has received no request for issue of split shares certificate, during the period from **01<sup>st</sup> April 2018 to 30<sup>th</sup> September 2018**.

For R. Balasubramanian & Co  
Company Secretaries

R. Balasubramanian  
Practising Company Secretary  
ACS 30556 CP 11979



Place: Chennai

Date: 30.10.2018