

April 3, 2017

FROM

R JAGADISH
DIRECTOR & CEO
ALLSEC TECHNOLOGIES LIMITED,
46B, VELACHERY MAIN ROAD,
VELACHERY,
CHENNAI - 600 042.

TO

THE MANAGER
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LTD
EXCHANGE PLAZA
BANDRA KURLA COMPLEX, BANDRA
MUMBAI 400 051.

Fax No.022-26598237/38

Dear Sir,

SUB: Disclosure under Regulation 30(2) of SEBI (SAST) Regulation, 2011

Ref: Scrip Code: ALLSEC

Please find enclosed the Disclosure being filed pursuant to the Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in the prescribed format for your records.

Kindly acknowledge the receipt of the above.

Thanking you,

Yours faithfully,



R JAGADISH
DIRECTOR & CEO

Encl: As above.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part –A- Details of Shareholding

| | | | |
|---|---|---|---|
| 1. Name of the Target Company (TC) | ALLSEC TECHNOLOGIES LIMITED | | |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed | 1. National Stock Exchange of India Ltd, Mumbai 2. Bombay Stock Exchange Limited, Mumbai | | |
| 3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him. | R Jagadish - Promoter | | |
| 4. Particulars of the Shareholding of person(s) mentioned at (3) above | No of Shares | % of w.r.t total share / voting capital wherever applicable | % of total diluted share / voting capital of TC (*) |
| As of March 31 st of the year, holding of: | | | |
| a) Shares | 3036952 | 19.93% | - |
| b) Voting Rights (otherwise than by Shares) | - | - | - |
| c) Warrants, | - | - | - |
| d) Convertible Securities | - | - | - |
| e) Any other instrument that would entitle the holder to receive shares in the TC | - | - | - |
| Total | 3036952 | 19.93 % | - |



A.Mohan Kumar
DGM Legal & Company secretary

Place: CHENNAI

Date : 3rd April 2017

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated .