



Feb 07th, 2017

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

Ref: Scrip Code: ALLSEC

Ref: Clarification Sought Regarding Outcome of the Board Meeting held on 06th February, 2017

This is to clarify that Mr.Krishnakumar Srinivasan submitted his resignation to the Board and the board accepted the same in the meeting held on 06th February 2017. So the Date of Cessation is effective from the close of business hours on 06th February 2017 , we request you to take record of the same.

Thanking You,

Yours faithfully,

for **ALLSEC TECHNOLOGIES LTD**

A Mohan Kumar
Company Secretary.

ALLSEC TECHNOLOGIES LTD.

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