30th June 2020

Listing Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: **532633**

Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051
Symbol: **ALLSEC**

Dear Sir,

Sub: Declaration with respect to non-applicability of Large Corporate Framework pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

With reference to the above circular in respect of disclosure and compliance by Large Corporate, we hereby submit that our Company Allsec Technologies limited (CIN: L72300TN1998PLC041033) does not fall within the purview of Large Corporate as per the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Thank you,

Yours faithfully,

for **ALLSEC TECHNOLOGIES LTD**

Gagan Preet Singh
Gagan Preet Singh
DGM - Legal & Company Secretary

