November 30 , 2018

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

To
BOMBAY STOCK EXCHANGE LTD
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET
MUMBAI 400 001.

Sub: Transfer of operations of Share Transfer Agent from Karvy Computershare Private Limited to Karvy Fintech Private Limited

Dear Sir/ Madam,

The Company has been informed that pursuant to Order of the Hyderabad Bench of the National Company Law Tribunal (NCLT Order), the operations of Karvy Computershare Private Limited, the Share Transfer Agents of the Company (KCPL) have been transferred to Karvy Fintech Private Limited (Karvy Fintech) with effect from 17th November, 2018.

The Company has been further informed that pursuant to the NCLT Order the all the existing agreements to which KCPL is a party including the agreements entered into by the Company shall be in full force and vest with Karvy Fintech Private Limited.

We request you to take note of the same and update the name of **Karvy Fintech Private Limited** as the Share Transfer Agents of the Company in your records.

Thanking you,

Yours faithfully,
for **ALLSEC TECHNOLOGIES LTD**

Gagan Preet Singh
DGM Legal & Company Secretary