February 12, 2016

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

Fax No.022-26598237/38/8347
022-66418124/25/26

Dear Sir,

Ref: Scrip Code: ALLSEC

Sub: Intimation under Regulation 33 of the SEBI (Listing obligations and Disclosure requirements) Regulations, 2015

Please find enclosed the Un-Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2015 which has been taken on record by the Board of Directors of the Company at their meeting held today (12th February, 2016).

Thanking you,

Yours faithfully,
for **ALLSEC TECHNOLOGIES LTD**

R.JAGADISH
Director & CEO

Encl: As above.

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
Regd. Office : 7H Century Plaza, 560-562, Anna Salai, Teynampet, Chennai - 600 018
Corporate Identity Number : L72300TN1998PLC041033, Email : contactus@allsectech.com

Allsec Technologies Limited

Regd. Office : 7-H, Century Plaza , 560/562 Anna Salai, Teynampet, Chennai - 600 018
Corp. Office : 46-B Velachery Main Road, Velachery, Chennai - 600 042.
CIN : L72300TN1998PLC041033, Email : contactus@allsectech.com

Statement of Un-Audited Financial Results for the quarter and nine months period ended December 31, 2015

(Rupees in Lakhs except EPS data)

Sl. No.	Particulars	Standalone Results						Consolidated Results					
		Quarter Ended			Nine Months Period Ended		Year ended	Quarter Ended			Nine Months Period Ended		Year ended
		31-Dec-15	30-Sep-15	31-Dec-14	31-Dec-15	31-Dec-14	31-Mar-15	31-Dec-15	30-Sep-15	31-Dec-14	31-Dec-15	31-Dec-14	31-Mar-15
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
	Income from operations												
1	Net Sales / Income from Operations	2,740	2,741	2,469	8,059	7,264	9,747	5,746	5,529	3,313	16,372	11,051	15,086
	Total income from operations	**2,740**	**2,741**	**2,469**	**8,059**	**7,264**	**9,747**	**5,746**	**5,529**	**3,313**	**16,372**	**11,051**	**15,086**
2	**Expenses**												
	a Connectivity Cost	71	108	122	277	376	476	71	108	128	277	398	499
	b Employee benefits expense	1,608	1,589	1,575	4,802	4,573	6,156	3,705	3,569	2,422	10,678	8,210	10,810
	c Other expenses	664	713	688	2,103	2,130	2,865	1,154	1,093	1,042	3,380	3,469	4,691
	d Depreciation and Amortisation	125	134	157	399	513	667	191	213	267	627	849	1,101
	Total expenses	**2,468**	**2,544**	**2,542**	**7,581**	**7,592**	**10,164**	**5,121**	**4,983**	**3,859**	**14,962**	**12,926**	**17,101**
3	**Profit / (Loss) from operations before other income and finance costs**	**272**	**197**	**(73)**	**478**	**(328)**	**(417)**	**625**	**546**	**(546)**	**1,410**	**(1,875)**	**(2,015)**
4	Other Income	103	278	89	468	221	343	208	433	226	859	606	945
5	**Profit / (Loss) from ordinary activities before finance costs**	**375**	**475**	**16**	**946**	**(107)**	**(74)**	**833**	**979**	**(320)**	**2,269**	**(1,269)**	**(1,070)**
6	Finance costs	14	14	10	43	32	56	56	50	38	143	157	163
7	**Profit / (Loss) from ordinary activities before tax**	**361**	**461**	**6**	**903**	**(139)**	**(130)**	**777**	**929**	**(358)**	**2,126**	**(1,426)**	**(1,233)**
8	Tax expense	-	-	-	-	-	-	15	15	6	62	13	129
9	MAT Credit entitlement written off	-	-	-	-	-	44	-	-	-	-	-	44
10	MAT	64	-	-	64	-	-	64	-	-	64	-	-
11	**Net Profit / (Loss) from ordinary activities after tax**	**297**	**461**	**6**	**839**	**(139)**	**(174)**	**698**	**914**	**(364)**	**2,000**	**(1,439)**	**(1,406)**
12	Minority interest	-	-	-	-	-	-	-	-	-	-	-	-
13	**Net Profit / (Loss) after taxes and minority interest**	**297**	**461**	**6**	**839**	**(139)**	**(174)**	**698**	**914**	**(364)**	**2,000**	**(1,439)**	**(1,406)**
14	Paid up Equity Share Capital (Face Value of Rs. 10/- each)	1,524	1,524	1,524	1,524	1,524	1,524	1,524	1,524	1,524	1,524	1,524	1,524
15	Reserves (excluding Revaluation Reserves as per balance sheet of previous accounting year)						9,928						4,621
16	Earnings Per Share (before extraordinary items) (of Rs. 10/- each)												
	a) Basic	1.95	3.03	0.04	5.52	(0.91)	(1.14)	4.58	6.00	(2.39)	13.12	(9.44)	(9.23)
	b) Diluted	1.95	3.03	0.04	5.52	(0.91)	(1.14)	4.58	6.00	(2.39)	13.12	(9.44)	(9.23)
	Earnings Per Share (after extraordinary items) (of Rs. 10/- each)												
	a) Basic	1.95	3.03	0.04	5.52	(0.91)	(1.14)	4.58	6.00	(2.39)	13.12	(9.44)	(9.23)
	b) Diluted	1.95	3.03	0.04	5.52	(0.91)	(1.14)	4.58	6.00	(2.39)	13.12	(9.44)	(9.23)

FOR IDENTIFICATION PURPOSES ONLY
S.R. BATLIBOI & ASSOCIATES LLP
CHENNAI
CHARTERED ACCOUNTANTS

ALLSEC TECHNOLOGIES LTD
Chennai

Un-Audited Consolidated Segment Information for the quarter and nine months period ended December 31, 2015

Sl. No.	Particulars	Quarter Ended			Nine Months Period Ended		Year ended
		31-Dec-15	30-Sep-15	31-Dec-14	31-Dec-15	31-Dec-14	31-Mar-15
1	**Segment revenue**						
	ITES-BPO	5,746	5,529	2,771	16,372	8,175	12,670
	Mortgage services	-	-	943	-	3,277	3,886
	Less: Inter Segment Revenue	-	-	(401)	-	(401)	(1,470)
	Total revenue	**5,746**	**5,529**	**3,313**	**16,372**	**11,051**	**15,086**
2	**Segment Profit / (Loss) before tax and interest**						
	ITES-BPO	833	979	96	2,269	10	224
	Mortgage services	-	-	(416)	-	(1,279)	(1,294)
	Total	**833**	**979**	**(320)**	**2,269**	**(1,269)**	**(1,070)**
	Less:						
	i) Interest	56	50	38	143	157	163
	Total Profit Before Tax	**777**	**929**	**(358)**	**2,126**	**(1,426)**	**(1,233)**
3	**Capital Employed**						
	ITES-BPO	8,052	7,369	7,901	8,052	7,901	8,004
	Mortgage services	-	-	(1,778)	-	(1,778)	(1,777)
	Total Capital Employed	**8,052**	**7,369**	**6,123**	**8,052**	**6,123**	**6,227**

1 The above financial results of the Company have been reviewed by the Audit Committee at their meeting held on February 12, 2016 and the standalone results have been subject to a limited review by the statutory auditors and approved by the Board of Directors at their meeting held on February 12, 2016

2 The consolidated results for the quarter and nine months period ended December 31, 2015 includes the results of the Company's subsidiaries - Allsectech Inc., USA, Allsectech Manila Inc , Philippines, Retreat Capital Management Inc , USA

3 As per Accounting Standard 17 on Segment Reporting, the Company's (consolidated operations) was relating to "ITES-BPO" and "Mortgage Services" segment till March 31, 2015. With effect from April 01, 2015, Allsec Technologies Limited (Group) operates in a single segment which is "ITES-BPO"

4 The Company had adopted useful life for all the tangible fixed assets as indicated in Schedule II of the Companies Act, 2013 as of April 01, 2014. Based on the transitional provision given in Note 7(b) of Schedule II, an amount of Rs. 395 lakhs was adjusted to the balance carried forward (deficit) in the statement of profit and loss as of that date.

5 Previous year / period figures have been regrouped / reclassified wherever necessary to conform with current year / period figures.

Place Chennai
Date: February 12, 2016

R Jagadish
Director & CEO

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S.R. BATLIBOI & ASSOCIATES LLP
CHARTERED ACCOUNTANTS
CHENNAI

ALLSEC TECHNOLOGIES LTD
Chennai

February 12, 2016

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

Fax No.022-26598237/38/8347
022-66418124/25/26

Dear Sir,

Ref: Scrip Code: ALLSEC

SUB: SUBMISSION OF LIMITED REVIEW REPORT

Please find enclosed the Limited Review Report of the Statutory Auditors for the quarter & nine months ended 31st December, 2015 in relation to the Unaudited Financial Results of the Company.

Kindly acknowledge the receipt of the above

Thanking you,

Yours faithfully,
for **ALLSEC TECHNOLOGIES LTD**

A Mohan Kumar
Company Secretary.

Encl: As above.

S.R. BATLIBOI & ASSOCIATES LLP
Chartered Accountants

6th & 7th Floor- "A" Block
Tidel Park, (Module 601, 701 & 702)
No. 4, Rajiv Gandhi Salai, Taramani
Chennai-600 113, India
Tel : +91 44 6654 8100
Fax : +91 44 2254 0120

Limited Review Report

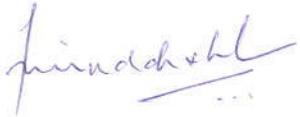
Review Report to
The Board of Directors
Allsec Technologies Limited

1. We have reviewed the accompanying statement of unaudited financial results of Allsec Technologies Limited ('the Company') for the quarter ended December 31, 2015 (the "Statement"). This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review. We have not reviewed the accompanying consolidated financial results for the quarter ended December 31, 2015 and accordingly, we do not express any opinion on the said consolidated financial results.

2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. BATLIBOI & ASSOCIATES LLP
ICAI Firm registration number: 101049W
Chartered Accountants



per Aniruddh Sankaran
Partner
Membership No.: 211107

Place: Chennai
Date: February 12, 2016