February 6, 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.

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

Dear Sir,

Ref: Scrip Code: NSE:ALLSEC, BSE:532633

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

Dear Sirs,

Please find enclosed the Un-Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2017 which has been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held today, 06th February, 2018 which Commenced at 11:30 a.m. and concluded at 02:30 p.m.

We also enclose a copy of the Limited Review Report of the Auditors of the Company, as required under Regulation 33 of the Securities & Exchange Board of India (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,
for **ALLSEC TECHNOLOGIES LTD**

R. Jagadish
Director & CEO

Walker Chandiok & Co LLP

Walker Chandiok & Co LLP
7th Floor, Prestige Polygon
471, Anna Salai, Teynampet
Chennai 600018
India

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Independent Auditor's Review Report on Standalone Quarterly and Year to Date Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of Allsec Technologies Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results ('Statement') of Allsec Technologies Limited ('the Company') for the quarter ended 31 December 2017 and the year to date standalone results for the period 01 April 2017 to 31 December 2017, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is drawn to the fact that the figures for the corresponding quarter ended 31 December 2016 and the year to date figures for the period 01 April 2016 to 31 December 2016, including the reconciliation of net profit under Indian Accounting Standards(Ind AS) of the corresponding quarter and the year to date with net profit reported under previous GAAP, as included in the Statement have been approved by the Board of Directors but have not been subject to limited review or audit. 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.

2. We conducted our review in accordance with the Standard on Review Engagement (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 analytical procedures, 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 prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/ FAC/62/2016 dated 5 July 2016,



Walker Chandiok & Co LLP is registered with limited liability with identification number AAC-2085 and its registered office at L-41 Connaught Circus, New Delhi, 110001, India

and other recognised accounting practices and policies has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Walker Chandiok & Co LLP
Chartered Accountants
Firm Registration No: 001076N/N500013

per **Suresh E S**
Partner
Membership No. 206931

Place: Chennai
Date: 06 February 2018

Walker Chandiok & Co LLP

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Independent Auditor's Review Report on Consolidated Quarterly Financial Results and Year to Date Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of Allsec Technologies Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results ('Statement') of Allsec Technologies Limited ('the Company') and its subsidiaries (the Company and its subsidiaries together referred to as 'the Group'), for the quarter ended 31 December 2017 and the consolidated year to date results for the period 01 April 2017 to 31 December 2017, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is drawn to the fact that the figures for the corresponding quarter ended 31 December 2016 and the year to date results for the period 01 April 2016 to 31 December 2016, including the reconciliation of net profit under Indian Accounting Standards (Ind AS) of the corresponding quarter with net profit reported under previous GAAP, as included in the Statement have been approved by the Board of Directors but have not been subject to limited review or audit. 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.

2. The Statement includes the results of the following subsidiaries:
   a) Allsectech Inc., USA
   b) Retreat Capital Management Inc., USA; and
   c) Allsectech Manila Inc., Philippines

3. We conducted our review in accordance with the Standard on Review Engagement (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 analytical procedures, 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.



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Independent Auditor's Review Report on Consolidated Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

4. Based on our review conducted as above and upon consideration of the review reports of the other auditors, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5 July 2016, and other recognised accounting practices and policies has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. We did not review the financial results of one subsidiary included in the Statement whose financial results reflect total revenues of ₹ 1,447 lakhs and ₹ 3,751 lakhs for the quarter and the period ended 31 December 2017 respectively; and net profit (including other comprehensive income) of ₹ 341 lakhs and ₹ 1,013 lakhs for the quarter and the period ended 31 December 2017 respectively; and total assets of ₹ 2,358 lakhs and net assets of ₹ 1,861 lakhs as at period ended 31 December 2017. These financial results have been reviewed by other auditor whose review report has been furnished to us by the management and our report in respect thereof is based solely on the review report of such other auditor.

   Further, this subsidiary, located outside India whose financial results have been prepared in accordance with the accounting principles generally accepted in its respective country and which have been reviewed by other auditor under International Standard on Review Engagement 2410 applicable in their respective country. The Company's management has converted the financial results of this subsidiary located outside India from the accounting principles generally accepted in its respective country to the accounting principles generally accepted in India. We have reviewed these conversion adjustments made by the Company's management. Our report in so far as it relates to the financial results of this subsidiary located outside India is based on the report of other auditor and the conversion adjustments prepared by the management of the Company and reviewed by us.

   Our review report is not modified in respect of these matters.

For Walker Chandiok & Co LLP
Chartered Accountants
Firm Registration No: 001076N/N500013

WALKER CHANDIOK & Co. LLP ★ CHENNAI ★ CHARTERED ACCOUNTANTS

per **Sumesh E S**
Partner
Membership No. 206931

Place: Chennai
Date: 06 February 2018

ALLSEC TECHNOLOGIES LIMITED

Registered Office : 7-H, Century Plaza , 560/562 Anna Salai, Teynampet, Chennai - 600 018.

Corporate Office : 46-B Velachery Main Road, Velachery, Chennai - 600 042.

CIN : L72300TN1998PLC041033, Email : investorcontact@allsectech.com

STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2017

(Rs. in Lakhs, except earning per share data)

	Standalone					Consolidated				
	Quarter ended	Quarter ended	Quarter ended	Nine months ended	Nine months ended	Quarter ended	Quarter ended	Quarter ended	Nine months ended	Nine months ended
	31 December 2017	30 September 2017	31 December 2016	31 December 2017	31 December 2016	31 December 2017	30 September 2017	31 December 2016	31 December 2017	31 December 2016
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1. Revenue										
Revenue from operations	3,348	3,126	3,049	9,494	8,521	8,872	9,122	8,773	26,418	24,230
Other income	91	156	248	398	560	60	165	251	476	512
Total income	3,439	3,282	3,297	9,892	9,081	8,932	9,287	9,024	26,894	24,742
2. Expenses										
Connectivity cost	81	73	73	238	222	81	74	73	238	222
Employee benefits expense	1,926	1,766	1,666	5,456	4,762	5,798	5,846	5,412	16,945	14,950
Finance costs	26	30	19	75	81	29	29	15	81	73
Depreciation and amortisation expense	88	81	68	243	223	112	105	124	342	380
Other expenses	708	690	844	2,131	2,220	1,240	1,434	1,675	4,115	4,424
Total expenses	2,829	2,640	2,670	8,143	7,508	7,260	7,488	7,299	21,721	20,049
3. Profit before tax	610	642	627	1,749	1,573	1,672	1,799	1,725	5,173	4,693
4. Tax expense										
Current tax	126	158	134	397	334	372	332	48	1,134	82
Deferred tax	(218)	(242)	(134)	(701)	(334)	(218)	(242)	-	(701)	-
Total Tax	(92)	(84)	-	(304)	-	154	90	48	433	82
5. Profit for the period	702	726	627	2,053	1,573	1,518	1,709	1,677	4,740	4,611
6. Other comprehensive income:										
a) Items that will be reclassified to profit or loss										
Exchange differences on translation of foreign operations	-	-	-	-	-	35	61	39	89	93
Income tax relating to items specified above	-	-	-	-	-	(4)	(21)	(5)	(23)	(11)
	-	-	-	-	-	31	40	34	66	82
b) Items that will not be reclassified to profit or loss										
Re-measurement (losses) on defined benefit plans	(19)	(20)	(9)	(58)	(26)	(19)	(20)	(9)	(58)	(26)
Income tax relating to items specified above	7	6	-	20	-	6	6	-	20	-
	(12)	(14)	(9)	(38)	(26)	(13)	(14)	(9)	(38)	(26)
Total Other comprehensive income for the period, net of tax	(12)	(14)	(9)	(38)	(26)	18	26	25	28	56
7.Total comprehensive income for the period	690	712	618	2,015	1,547	1,536	1,735	1,702	4,768	4,667
8.Earnings per equity share (Profit for the period)										
Basic (in Rs.) (Face value of Rs. 10/- each) (Not annualised)	4.61	4.76	4.11	13.47	10.33	9.96	11.22	11.01	31.11	30.26
Diluted (in Rs.) (Face value of Rs. 10/- each) (Not annualised)	4.61	4.76	4.11	13.47	10.33	9.96	11.22	11.01	31.11	30.26
9.Earnings per equity share (Total comprehensive income)										
Basic (in Rs.) (Face value of Rs. 10/- each) (Not annualised)	4.53	4.67	4.06	13.22	10.15	10.08	11.39	11.17	31.29	30.63
Diluted (in Rs.) (Face value of Rs. 10/- each) (Not annualised)	4.53	4.67	4.06	13.22	10.15	10.08	11.39	11.17	31.29	30.63

Notes:

1. Results for the quarter and nine months ended 31 December 2017 are in accordance with the Indian Accounting Standards (Ind AS) notified by the Ministry of Corporate Affairs, which are applicable to the Company for the accounting periods beginning on 1 April 2017. Consequently, results for the corresponding quarter and nine months ended 31 December 2016, have been restated as per the requirements of the said notification to comply with Ind AS to make them comparable.

2. The Audit Committee has reviewed these results and the Board of Directors have approved the above results at their meeting held on 6 February 2018. The Ind AS compliant financial results pertaining to the quarter and nine months ended 31 December 2016 have not been subjected to limited review or audit. However, the management has exercised necessary diligence to ensure that the financial results provide a true and fair view of its affairs for comparison purpose.

3. There is a possibility that these quarterly and year to date financial results may require adjustments before constituting the final Ind AS financial statements as of and for the year ending 31 March 2018 due to changes in financial reporting requirements arising from new or revised standards or interpretations issued by MCA or changes in the use of one or more optional exemptions from full retrospective application of certain Ind AS permitted under Ind AS 101.

ALLSEC TECHNOLOGIES LTD. CHENNAI

FOR IDENTIFICATION PURPOSES ONLY WALKER CHANDIOK & CO LLP Chartered Accountants CHENNAI

Continued..

Notes (continued):

4. Statement of reconciliation of net profit after tax under Ind AS and net profit after tax reported under previous GAAP (Indian GAAP) for the quarter and nine months ended 31 December 2016 is as follows:

(Rs. in lakhs)

Particulars	Standalone		Consolidated	
	Quarter ended 31-Dec-16	Year to date 31-Dec-16	Quarter ended 31-Dec-16	Year to date 31-Dec-16
Profit for the period attributable to equity share holders - per previous GAAP (A)	627	1,566	1,679	4,604
Adjustments:				
Gain / (Loss) on fair valuation of mutual funds	(25)	(8)	(25)	(8)
Gain / (Loss) on fair valuation of forward contracts	(6)	(1)	(6)	(1)
Income / (Expense) recognised on fair valuation of security deposits	16	(12)	14	(12)
Exchange differences on translation of foreign operations	-	-	39	93
Tax impact on the above items	6	2	1	(9)
Net adjustments (B)	**(9)**	**(19)**	**23**	**63**
Total comprehensive income attributable to equity share holders - per Ind AS	**618**	**1,547**	**1,702**	**4,667**

5. The consolidated results for the quarter and nine months ended 31 December 2017 include the results of the Company's wholly owned subsidiaries - Allsectech Inc., USA, Allsectech Manila Inc., Philippines and Retreat Capital Management Inc., USA

6. The results for the quarter and nine months ended 31 December 2017 of the Company's subsidiary - Allsectech Manila Inc. have been reviewed by the auditors of the subsidiary.

7. The Company has reported consolidated segment information as per Indian Accounting Standard 108 "Operating Segments" (IND AS 108) read with SEBI's circular dated 5 July 2016. Accordingly, the Company has identified the business components as its operating segments for reporting and is consistent with performance assessment and resource allocation by the management. Segment revenue comprises operational income allocable specifically to a segment. Unallocable income primarily includes other non-operating income and foreign exchange gain (net).

ALLSEC TECHNOLOGIES LTD. CHENNAI

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Continued..

ALLSEC TECHNOLOGIES LIMITED
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CIN : L72300TN1998PLC041033, Email : investorcontact@allsectech.com

Notes (continued):

STATEMENT OF CONSOLIDATED UNAUDITED SEGMENTWISE REVENUE, RESULTS, ASSETS AND LIABILITIES FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2017

		(Rs. in Lakhs)				
		Consolidated				
S.No.	Description	Quarter ended 31 December 2017	Quarter ended 30 September 2017	Quarter ended 31 December 2016	Nine months ended 31 December 2017	Nine months ended 31 December 2016
1.	**SEGMENT REVENUE**					
	Customer Lifecycle Management (CLM)	3,288	3,175	3,058	9,475	8,337
	Human Resource Outsourcing (HRO)	1,312	1,153	1,075	3,620	3,095
	Anti Money Laundering and Regulatory Compliance (AML)	4,272	4,794	4,640	13,323	12,798
	Total revenue from operations	**8,872**	**9,122**	**8,773**	**26,418**	**24,230**
2.	**SEGMENT RESULTS**					
	Customer Lifecycle Management (CLM)	384	581	15	1,179	301
	Human Resource Outsourcing (HRO)	567	448	473	1,385	1,273
	Anti Money Laundering and Regulatory Compliance (AML)	583	853	819	2,436	2,919
	Total segment results	**1,534**	**1,882**	**1,307**	**5,000**	**4,493**
	Finance cost	(29)	(29)	(15)	(81)	(73)
	Other unallocable income net of unallocable (expenses)	167	(54)	433	254	273
	Total profit before tax	**1,672**	**1,799**	**1,725**	**5,173**	**4,693**
	Less: Tax Expense	154	90	48	433	82
	Total profit after tax	**1,518**	**1,709**	**1,677**	**4,740**	**4,611**

S.No.	Description	As at 31 December 2017	As at 30 September 2017	As at 31 December 2016	As at 31 December 2017	As at 31 December 2016
3.	**SEGMENT ASSETS**					
	Customer Lifecycle Management (CLM)	3,074	2,284	3,000	3,074	3,000
	Human Resource Outsourcing (HRO)	2,078	1,935	2,108	2,078	2,108
	Anti Money Laundering and Regulatory Compliance (AML)	1,268	3,375	2,912	1,268	2,912
	Unallocated	16,327	14,239	9,084	16,327	9,084
	Total	**22,747**	**21,833**	**17,104**	**22,747**	**17,104**
4.	**SEGMENT LIABILITIES**					
	Customer Lifecycle Management (CLM)	975	722	921	975	921
	Human Resource Outsourcing (HRO)	333	343	276	333	276
	Anti Money Laundering and Regulatory Compliance (AML)	272	1,067	715	272	715
	Unallocated	1,333	1,403	1,532	1,333	1,532
	Total	**2,913**	**3,535**	**3,444**	**2,913**	**3,444**

8. The figures for the corresponding previous periods have been regrouped / reclassified wherever considered necessary to conform to the figures presented in the current period.

FOR IDENTIFICATION PURPOSES ONLY
WALKER CHANDIOK & CO LLP
Chartered Accountants
CHENNAI

ALLSEC TECHNOLOGIES LTD.
CHENNAI

For and on behalf of the Board of Directors of
Allsec Technologies Limited

R Jagadish
Director and CEO
DIN: 00033589

Place: Chennai
Date : 06 February 2018

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 : investorcontact@allsectech.com

Statement of Un-Audited Consolidated Financial Results for the quarter and nine months period ended December 31, 2017

(Rupees in Lakhs except Earnings per share data)

Sl. No.	Particulars	Consolidated Results		
		Quarter Ended 31-Dec-17	Nine Months Period Ended 31-Dec-17	Quarter Ended 31-Dec-16
		Unaudited	Unaudited	Unaudited
1	Total income from operations (net)	8,872	26,418	8,773
2	Profit for the period before tax	1,672	5,173	1,725
3	Profit for the period after tax	1,518	4,740	1,677
4	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,536	4,768	1,702
5	Equity Share Capital (Face Value of Rs. 10/- each)	1,524	1,524	1,524
6	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)			
	a) Basic	9.96	31.10	11.00
	b) Diluted	9.96	31.10	11.00

Notes:

1 Results for the quarter and nine months ended 31st Dec 2017 are in accordance with the Indian Accounting Standards (Ind AS) notified by the Ministry of Corporate Affairs, which are applicable to the Company for the accounting periods beginning after 1st April 2017. Consequently, results for the corresponding quarter and nine months ended 31st Dec 2016, have been restated as per the requirements of the said notification to comply with Ind AS to make them comparable.

2 The Audit Committee has reviewed these results and the Board of Directors have approved the above results at their meeting held on 6th February 2018. The Ind AS compliant financial results pertaining to the quarter and nine months ended 31st Dec 2016 has not been subjected to limited review or audit. However, the management has exercised necessary diligence to ensure that the financial results provide a true and fair view of its affairs for comparison purpose.

3 There is a possibility that these quarterly and year to date nine months financial results may require adjustments before constituting the final Ind AS financial statements as of and for the year ending 31 March 2018 due to changes in financial reporting requirements arising from new or revised standards or interpretations issued by MCA or changes in the use of one or more optional exemptions from full retrospective application of certain Ind AS permitted under Ind AS 101.

4 The consolidated results for the quarter and nine months ended 31st Dec 2017 includes the results of the Company's wholly owned subsidiaries - Allsectech Inc., USA, Allsectech Manila Inc., Philippines, Retreat Capital Management Inc., USA .

5 Allsec Technologies Limited (Group) operates in three segments i.e. Customer Lifecycle Management (CLM), Human Resource Outsourcing (HRO) & Anti-Money Laundering and Regulatory Compliance (AML).

6

Standalone Financial Results	Quarter Ended 31-Dec-17	Nine Months Period Ended 31-Dec-17	Quarter Ended 31-Dec-16
Particulars	Unaudited	Unaudited	Unaudited
(a) Income from operations (net)	3,348	9,494	3,049
(b) Profit before tax	610	1,749	627
(c) Profit after tax	702	2,053	627
(d) Other comprehensive income for the period, net of tax	(12)	(38)	(9)
(e) Total comprehensive income for the period	690	2,015	618

7 The above is an extract of the detailed format of quarter and nine months financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full details of standalone and consolidated financial results for the quarter and nine months ended 31st Dec 2017 are available on the Company's website under investors section (www.allsectech.com) or at the websites of BSE (www.bseindia.com) or NSE (www.nseindia.com).

8 The results for the quarter and nine months ended 31 Dec 2017 of the Company's subsidiary - Allsectech Manila Inc. have been reviewed by the auditors of the subsidiary.

9 The figures for the corresponding previous periods have been regrouped / reclassified wherever considered necessary to conform to the figures presented in the current period .

ALLSEC TECHNOLOGIES LTD. CHENNAI

For and on behalf of the Board of Directors

R Jagadish
Director & CEO

Place : Chennai
Date: February 06, 2018