Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

To
Allsec Technologies Limited
46B, Velachery Main Road, Velachery, Chennai – 600042

Sub: Intimation of Shareholding as on March 31, 2019 pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company	ALLSEC TECHNOLOGIES LIMITED		
2. Name(s) of the stock exchange(s) where the shares are listed	1. National Stock Exchange of India Ltd, Mumbai 2. Bombay Stock Exchange Limited, Mumbai		
3. Particulars of the shareholder(s): **a. Name of person(s) together with Persons acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.** **Or** **b. Name(s) of promoter(s), member of the promoter group and PAC with him.**	First Carlyle Ventures Mauritius		
4. Particulars of the Shareholding of person(s) mentioned at (3) above	**No of Shares**	**% of w.r.t. total Share / voting capital wherever applicable**	**% of total diluted share/voting capital of TC(*)**
As of March 31st of the year, holding of:			
a) Shares	4,702,858	30.86%	-
b) Voting rights (other than by Shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
Total	4,702,858	30.86%	-

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

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Varounen Goinden
Director

Place: Mauritius
Date: 22 April 2019