

March 13, 2019

To,
Nilesh S Jain,
Assistant Manager - Surveillance,
BSE Limited,
P J Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 532875

Dear Sir,

Ref: Your E-mail Ref. No. L/SURV/ONL/PV/SS/ 2018-2019 / 460 dated March 12, 2019

With reference to your e-mail dated March 12, 2019, we wish to inform you that the Company has made necessary disclosures pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 from time to time and has not withheld any material/information/event that in our opinion would have a bearing on the price/volume behavior in the scrip.

Also note that Mrs. Tejal Prakash Shah, (Promoter Group) has acquired 22,000 Equity Shares constituting 0.04% of the total paid up capital of the Company with due compliance of the applicable regulations.

You are requested to take the same on records.

Thanking You,
For Allied Digital Services Limited



Neha Sunil Bagla
Company Secretary
Membership No: ACS 43254