



A Global IT Transformation Architect.™



October 11, 2024

To,
**The Corporate Relationship Department
BSE Limited**
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

To,
**The Listing Department
National Stock Exchange of India Limited**
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 532875

Scrip Symbol: ADSL

To,
National Securities Depository Limited
Trade World, A wing, 4th Floor,
Kamala Mills Compound,
Lower Parel, Mumbai – 400 013

To,
Central Depository Services (India) Limited
Marathon Futurex, A-Wing,
25th Floor, NM Joshi Marg,
Lower Parel, Mumbai - 400 013

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2024

Re: ISIN: INE102I01027

Dear Sir / Madam,

In Compliance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Confirmation certificate received from M/s. Link Intime India Private Limited, Registrar and Transfer Agent of the Company, for the quarter ended September 30, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Allied Digital Services Limited**

Khyati Shah
Company Secretary & Compliance Officer

Encl: A/a

Allied Digital Services Limited

Registered Office: 808, 8th Floor, Plot No. 221/222, Mafatlal Centre, Vidhan Bhavan Marg, Nariman Point, Mumbai - 400 021.

Email: cs@allieddigital.net | www.allieddigital.net | B: +91 22 6681 6400 | F: +91 22 2282 2030 | CIN - L72200MH1995PLC085488

INDIA | US | AUSTRALIA | SINGAPORE | UK | BRASIL | CHINA | JAPAN | IRELAND | GERMANY | SPAIN | ITALY | BELGIUM | CANADA



Link Intime India Pvt. Ltd.
CIN: U67190MH1999PTC118368
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Phone: +91 22 4918 6000
Fax: +91 22 4918 6060
Email: mumbai@linkintime.co.in
Website: www.linkintime.co.in

To,
Company Secretary
Allied Digital Services Limited
Premises No. 13A, 13th floor,
13A, Earnest House, NCPA road,
Backbay Reclamation, Block III
Nariman Point
Mumbai 400021

Date: 07.10.2024

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) for the quarter ended September 30th, 2024

We as Registrars, Share Transfer and Depository Services agents of the Allied Digital Services Limited, certify that we have not received any request for dematerialized / rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

You are requested to kindly take the above information on your record.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Ashok Shetty
Vice President – Corporate Registry