

Date: May 14, 2020

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai- 400051
SYMBOL: ADSL

To,
Corporate Relationship Department
BSE Limited
P.J Towers Dalal Street
Mumbai- 400 001
Scrip Code: 532875

Dear Sir(s),

Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish a copy of the Certificate dated May 14, 2020 issued by Mr. Jayesh Shah of M/s. Rathi & Associates, Practicing Company Secretaries, for the half year ended March 31, 2020.

You are requested to kindly acknowledge the receipt of the same and oblige.

Thanking You,

Yours faithfully,

For Allied Digital Services Limited

Sd/-
Prakash Shah
Whole time Director
Contact: 9821022183

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2020

We have examined the Share Transfers, Memorandum of Transfers, Registers, files and other documents relating to **Allied Digital Services Limited** ("the Company") maintained by **Link Intime India Private Limited** (herein after referred to as "the Registrar & Share Transfer Agents" or "the RTA") pertaining to transfer of Equity Shares of the Company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA, we hereby certify that during half year ended on **31st March, 2020**:

- The Company and/or RTA has not received any request relating to the shares held in physical mode viz. Transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

**For RATHI & ASSOCIATES
COMPANY SECRETARIES**

JAYESH
MANSUKHL
AL SHAH

Digitally signed by
JAYESH
MANSUKHLAL SHAH
Date: 2020.05.14
14:28:24 +05'30'

Date: May 14, 2020
Place: Mumbai

**JAYESH SHAH
PARTNER
FCS No. 5637
COP No. 2535
UDIN: F005637B000239266**