A Global IT Transformation Architect.™



Date: April 30, 2019

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),

## Subject: Initial Disclosure to be made by an entity identified as 'not a Large Corporate' pursuant to SESI Circular# SESI/HO/DDHS/CIR/P/2018/144 dated 26.11.2018.

Dear Madam/ Sir,

Please find enclosed an Initial Disclosure by the Company dated 30<sup>th</sup> April 2019 being "Not a Large Corporate' in accordance with provisions of the SEBI Circular # SEBI/HO/DDHS/CIR/P/2018/144 dated 26.11.2018 for your information and records.

Thanking you,

Yours faithfully, For Allied Digital Services Limited

Neha Bagla Company Secretary 01

Encl: as above

Registered Office: Allied Digital Services Limited, Premises No. 13A, 13th Floor, Earnest House, Back Bay Reclamation, NCPA Road, Block III, Nariman Point, Mumbai - 400 021.

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## INITIAL DISCLOSURE BY THE COMPANY IDENTIFIED AS 'NOT A LARGE CORPORATE'

Sr. No.	Particulars	Details
1.	Name of the Company	Allied Digital Services Limited
2.	CIN	L72200MH1995PLC085488
3.	Outstanding long term borrowing of company as on 31 <sup>st</sup> March, 2019 (in Rs Cr.)	Rs.15.50
4.	Highest Credit Rating During the previous FY along with name of the Credit Rating Agency	N.A.
5.	Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	N.A.

We confirm that the Company is NOT A LARGE CORPORATE as per applicability criteria given under SEBI Circular# SEBI/HO/DDHS/CIR/P/2018/144 dated 26.11.2018.

For Allied Digital Services Limited

Gopal Tiwari Chief Financial Officer Email Id: gopal.tiwari@allieddigital.net

Place: Mumbai Date: 30.04.2019

Tel: 022 66816400

Neha Bagla

Company Secretary Email Id: <u>neha.bagla@allieddigital.net</u> Tel: 022 66816400

Registered Office: Allied Digital Services Limited, Premises No. 13A, 13th Floor, Earnest House, Back Bay Reclamation, NCPA Road, Block III, Nariman Point, Mumbai – 400 021.