A Global IT Transformation Architect.[™]



Date: April 19, 2022

To,

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

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

Dear Sir(s),

To,

Subject: Disclosure to be made by an entity identified as 'not a Large Corporate'

Dear Madam/Sir,

Please find enclosed the Disclosure by the for 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

AHMBA

Prakash Shah Whole-time Director

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-400021

B: +91 22 6681 6400 | F: 022 2282 2030 | www.allieddigital.net CIN : L72200MH1995PLC085488 A Global IT Transformation Architect.[™]



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 31st March, 2022 (in Rs Cr.)*	Rs. 5.24 Crs
4,	Highest Credit Rating During the previous FY along with name of the Credit Rating Agency [#]	BBB- Brickwork Ratings
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.

SFA

MUMBAI

For Allied Digital Services Limited

Gopal Tiwari Chief Financial Officer Email Id: gopal.tiwari@allieddigital.net Tel: 022 66816400

Place: Mumbai Date: April 14, 2022





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

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