

Date: 05.01.2021

To,
Prachi Dhoke
Online Surveillance,
BSE Limited,
P J Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 532875

Ref :- L/SURV/ONL/PV/RS/ 2020-2021 / 2917

Dear Sir,

Sub: Your Email dated January 05, 2021

In context to the above and in response to e-mail reference L/SURV/ONL/PV/RS/ 2020-2021 / 2917 dated 05th January, 2021 received from BSE seeking clarification from the Company regarding significant movement in the price we hereby confirm that there are no such material information/ disclosure which Company has failed to disclose to the Stock Exchanges in recent past.

We would like to state the change in share price may be due to the significant services orders we have received to the tune of TCV of US \$21.8 Mn which has been duly intimated to the exchange vide press release dated 29th December, 2020.

The Company has been diligently disclosing all the material information to the various stakeholders and have been duly complying with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 in past and confirm to disclose any material information required to be disclosed as and when it is required.

Therefore whatever the price movement of the Company shares in the exchanges is purely due to market conditions and absolutely market driven.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

For Allied Digital Services Limited



CS Neha Bagla
Company Secretary and Compliance Officer
ACS: A43254