

Date: October 14, 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),

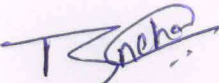
Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended September 30, 2019.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate for the half year ended September 30, 2019 certifying that all the activities in relation to physical & electronic share transfer facility of the Company were maintained by Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company (Registration Number: INR000004058).

Thanking you,

Yours sincerely,

For Allied Digital Services Limited

  
\_\_\_\_\_  
Neha Bagla  
Company Secretary



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.

Date: October 14, 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: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended September 30, 2019.

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility were maintained during the period April 01, 2019 to September 30, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Request you to take the aforesaid information on record.

Thanking you,


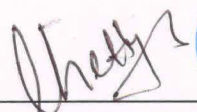
Yours sincerely,

For Allied Digital Services Limited



Neha Bagla  
Company Secretary

For Link Intime India Private Limited



Authorized Representative

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.