

Date: April 21, 2023

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

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

SYMBOL: ADSL

Scrip Code: 532875

Dear Sir(s),

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the ended March 31, 2023.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate for the year ended March 31, 2023 certifying that all the activities in relation to physical & electronic share transfer facility of the Company was 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 & Compliance Certificate

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.

B: +91 22 6681 6400 | F: +91 22 2282 2030 | www.allieddigital.net | CIN - L72200MH1995PLC085488

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Dear Sir(s),

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended March 31, 2023.



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, 2022 to March 31, 2023 (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 & Compliance Officer

For Link Intime India Private Limited



Authorized Representative

Registered Office: Allied Digital Services Limited, Premises No. 13A, 13th Floor, Earnest House,
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