

Date: April 25, 2019

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),


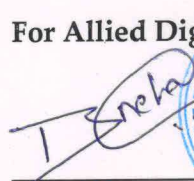
Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2019.

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 March 31, 2019 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

Date: April 22, 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 March 31, 2019.

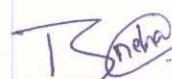
As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility was maintained during the half year period October 01, 2018 to March 31, 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.

Kindly take the same on record and acknowledge receipt of the same.

Thanking you,

Yours sincerely,

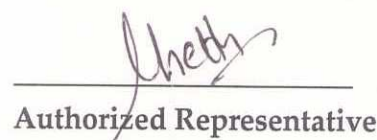
For Allied Digital Services Limited



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.