

Date: October 13, 2022

To,  
**The Listing Department**  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051, India  
**Symbol: ADSL**

To,  
**The Corporate Relationship Department**  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai - 400 001  
**Script Code: 532875**

Dear Sir(s)

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2022**

In Compliance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the certificate received from M/s. Link Intime India Private Limited, Registrar and Transfer Agent of the Company, for the quarter ended September 30, 2022.

This is for your information and records.

Thanking you,

For **Allied Digital Services Limited**

PRAKASH  
DHANJIBHA  
I SHAH

Digitally signed by  
PRAKASH  
DHANJIBHA SHAH  
Date: 2022.10.13  
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**Prakash Shah**  
**Whole-time Director**  
**DIN: 00189842**

Encl: as above

To,  
Company Secretary

**Allied Digital Services Limited**

Premises No. 13A, 13th floor,  
13A, Earnest House, NCPA road,  
Backbay Reclamation, Block III  
Nariman Point,  
Mumbai-400021.

06/10/2022

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> September, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Suman Shetty  
Assistant Vice President – Client Relations