

Date: October 22, 2020

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),

Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

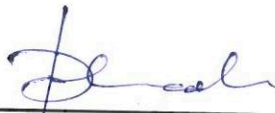
Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish a copy of the Certificate dated October 13, 2020 issued by Mr. Jayesh Shah, Partner of M/s. Rathi & Associates, Practicing Company Secretaries, for the half year ended September 30, 2020.

You are requested to kindly acknowledge the receipt of the same and oblige.

Thanking You,

Yours faithfully,

For Allied Digital Services Limited



Nitin Shah
DIN: 00189903
Chairman and Managing Director



Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

We have examined the Share Transfers, Memorandum of Transfers, Registers, Files and other Documents relating to Allied Digital Services Limited (“the Company”) maintained by Link Intime India Private Limited (herein after referred to as “the Registrar & Share Transfer Agents” or “the RTA”) pertaining to transfer of Equity Shares of the Company for the period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA, We hereby certify that during half year ended on 30th September, 2020:

- The Company and/or RTA has not received any request relating to the shares held in physical mode viz. Transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

FOR RATHI & ASSOCIATES

COMPANY SECRETARIES

JAYESH
MANSUKH
LAL SHAH

Digitally signed by JAYESH
MANSUKHLAL SHAH
DN: c=IN, ou=Personal,
postalCode=400056,
st=MAHARASHTRA,
serialNumber=ed4d9eaf21805c1f
689cdeb4d8958006aacb7aa69dc4
2667a393c44220fa3, cn=JAYESH
MANSUKHLAL SHAH
Date: 2020.10.13 19:22:33 +05'30'

Date : 13th October, 2020

Place : Mumbai

JAYESH SHAH

PARTNER

FCS No. 5637

COP No.2535

UDIN : F005637B000935896