A Global IT Transformation Architect.™



January 20, 2016

To,
The Bombay Stock Exchange Limited,
Department of Corporate Services,
Dalal Street,
Mumbai - 400 001.

Dear Sir / Madam,

Sub.: Compliance with Regulation 13(3) of the SEBI Listing Regulations, 2015(LODR) for the quarter ended December 31, 2015.

With reference to the captioned subject, please find enclosed herewith Statement of Investor Complaints for the Quarter ended December 31, 2015 pursuant to Regulation 13(3) of the SEBI Listing Regulations, 2015(LODR).

You are requested to take the same on record.

MUMBAI

Thanking you.

Yours faithfully,

For Allied Digital Services Limited

Prakash Shah

Executive Director-Commercial

(DIN: 00189842)

Encl: a/a

Registered office: allied digital services limited, Premises No. 13-A, 13th Floor, Earnest House, Back Bay Reclamation, NCPA Road, Block III, Nariman Point, Mumbai - 400 021



19-01-2016

We M/s Link Intime India Pvt Ltd having registered office at C-13 Pannalal Silk Mills Compound, L B S Marg, Bhandup (west) Mumbai -400~078 are acting as Registrar and Share Transfer Agents for and on behlaf of M/s Allied Digital Services Limited., do hereby certify the correctness of the following details.

Summary of Attended Letters

From Date: 01-10-2015 to 31-12-2015

Sr. No.	Nature of Complaint	Number of Complaints Pending as on October 1, 2015	complaints received during the period October 1, 2015 to	period October	on December
			2015	2015	
1	Non Receipt of bonus - Share Certificate(s)	0	0	0	0
2	Non Receipt of Share Certificate(s) Transfer	0	0	0	0
3	Non Receipt Rejected DRF	0	0	0	0
4	Non Receipt of Dividend/ Interest/ Resumption Warrant	0	0	0	0
5	Non receipt of Annual Report	0	3	3	0
	Total	0	3	3	0

Thanking You,

Yours Faithfully,

For Link Intime India Pvt Limited

Maheshwari Patil

Associate--Vice President - Corporate Registry