

April 20, 2016

To,
Department of Corporate Services
The Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub.: Intimation under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Statement of Investor Complaints for the quarter ended March 31, 2016

Security code: 532875

Pursuant to Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below Statement of Investor Complaints of the Company for the quarter ended March 31, 2016:

| Particulars | Quarter ended March 31, 2016 |
|--|------------------------------|
| Pending at the beginning of the Quarter | NIL |
| Received during the Quarter | 1 |
| Disposed off during the Quarter | 1 |
| Remaining unresolved at the end of the Quarter | NIL |

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

Thanking you,

Yours Sincerely,

For Allied Digital Services Limited



Nitin Dhanji Shah *
Chairman & Managing Director
DIN No.: 00189903