

Date: 30th October, 2017

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 Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby furnish a copy of the Certificate dated 26th October, 2017 issued by Mr. Jayesh Shah, Partner of M/s Rathi & Associates, Practising Company Secretaries, for the half year ended 30th September, 2017.

You are requested to kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For Allied Digital Services Limited



Neha Sunil Bagla
Company Secretary and Compliance Officer
Place: Mumbai

Enl: a/a

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, 2017

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 **1st April, 2017 to 30th September, 2017** 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, 2017**:

- The Company and/or RTA has not received any request relating to the Share 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



Date: 26th October, 2017

Place: Mumbai

A handwritten signature in blue ink, appearing to read "Jayesh Shah".

JAYESH SHAH
PARTNER
FCS No. 5637
COP No. 2535