

Date: October 12, 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),

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended September 30, 2017.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith the Compliance Certificate for the half year ended September 30, 2017 certifying that all the activities in relation to physical & electronic share transfer facility of the Company are maintained by Link Intime India Private Limited Registrar and Share Transfer Agent of the Company (Registration Number: INR000004058).

Thanking you,

Yours sincerely,

For Allied Digital Services Limited



Neha Bagla
Company Secretary

Date: October 12, 2017

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The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
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Dear Sir(s),

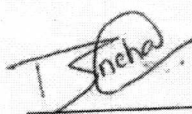
Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended September 30, 2017.


As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2017 to September 30, 2017 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you,

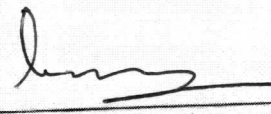
Yours sincerely,

For Allied Digital Services Limited


Neha Bagla
Company Secretary



For Link Intime India Private Limited


Authorized Representative

