

Date: 21st April, 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 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 19th April, 2017 issued by Mr. Pramod S. Shah Partner of M/s. Pramod S. Shah & Associates, Practicing Company Secretaries, for the half year ended 31st March, 2017.

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

Thanking You,

Yours faithfully,

For Allied Digital Services Limited



Prakash Shah
Director
DIN: 00189842
Address: 375, Vidhyut Building,
5th Floor, B Wing, J.S.S. Road,
Mumbai 400002

Encl.: a/a

Pramod S. Shah & Associates

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.
Tel. : 91-22-2271 7700 / 91-22-2270 1040 • Email : saurabhshah@psaprofessionals.com • Website : cspso.co.in

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF
YEAR ENDED MARCH 31, 2017**

We have examined all Share Transfer Deeds, 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 from the period **October 01, 2016 to March 31, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **Allied Digital Services Limited** with Stock Exchanges and based on the information provided by the RTA, We here by certify that during half year ended **March 31, 2017**:

- A) The Company was not required to deliver Share Certificate relating to the Share Transfer since no share transfer deeds were received during the period from **October 01, 2016 to March 31, 2017**.
- B) The Company and/or RTA have not received any requests for exchange of duplicate and split certificates, subdivision, consolidation, renewal and exchange or endorsement of calls/allotment monies during the period from **October 01, 2016 to March 31, 2017**

Date: April 19, 2017
Place: Mumbai

For Pramod S. Shah & Associates


Pramod S. Shah- Partner
Practising Company Secretary
Membership No. 334 (FCS)
C. P. No. : 3804

