

Date: January 17, 2018

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),

<u>Subject: Submission of Statement on Investors' Complaints under Regulation 13(3) of the SEBI</u>
(<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015 for the quarter ended 31st December, 2017

Pursuant to Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statement of Investor Complaints for the quarter ended 31st December, 2017 is as follows:

| Investors' Complaint | Quarter ended December 31, 2017 |
|---|---------------------------------|
| Pending at the beginning of the Quarter | NIL |
| Received during the quarter | NIL |
| Disposed off during the quarter | NIL |
| Remaining unresolved during the quarter | NIL |

Kindly take the same on your record and oblige.

MUMBA

Thanking you.

Yours faithfully,

For Allied Digital Services Limited

CS Neha Bagla

Company Secretary

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



Link Intime India Pvt. Ltd.

CIN: **U67190MH1999PTC118368** C- 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

05th January 2018

To,

The Company Secretary Allied Digital Services Limited

Dear Madam,

Sub: Investor grievance report for the Third quarter viz, 01.10.2017 to 31.12.2017

Please refer the below Investor grievance report for the Third quarter ended 31.12.2017.

| Description of investor grievance for the quarter | No. of Grievances |
|--|-------------------|
| Total Grievances pending at the beginning of quarter | Nil |
| Letters N/R of share certificate(s) | Nil |
| N/R of Refund order / Dividend warrant | Nil |
| N/R of Annual Report | Nil |
| Correction in Refund Instrument | Nil |
| NSE | Nil |
| BSE | Nil |
| SEBI | Nil |
| Total Grievances Received | Nil |
| Total Grievances attended | Nil |
| Total Grievances pending at the end of the quarter | Nil |

We hereby confirm that no complaint is pending above 30 days and as on 31.12.2017.

Yours truly

For Link Intime India Pvt Ltd.

Authorized Signatory