

Date: April 25, 2018

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai- 400 051
SYMBOL: ADSL

To,
Corporate Relationship Department
BSE Limited
P.J Towers Dalal Street
Mumbai- 400 001

Scrip Code: 532875

Dear Sir/Ma'am,


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 enclosed a copy of Compliance Certificate dated 23rd April, 2018 issued by Mr. Jayesh M. Shah, Partner of M/s. Rathi & Associates, Practicing Company Secretaries, for the half year ended 31st March, 2018 for your records.

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

Thanking You,

Yours faithfully,
For Allied Digital Services Limited


Prakash Shah
Whole-time Director



Encl.: as above

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 31st MARCH, 2018

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 October, 2017 to 31st March, 2018** 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 **31st March, 2018**:

- The Company has delivered Share Certificates relating to the Share Transfer Deeds received during the period from **1st October, 2017 to 31st March, 2018** within thirty days as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, from respective date of lodgment for transfer and transmission of shares.
- The Company and/or RTA have not received any requests for renewal, exchange or endorsement of calls/allotment monies.

For **RATHI & ASSOCIATES**
COMPANY SECRETARIES



Date: April 23, 2018
Place: Mumbai

A handwritten signature in blue ink, appearing to read "Jayesh Shah", written over a grid pattern.

JAYESH SHAH
PARTNER
FCS No. 5637
COP No. 2535