

Date: April 16, 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),

**Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2018.**

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 March 31, 2018 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: April 16, 2018

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Dear Sir(s),

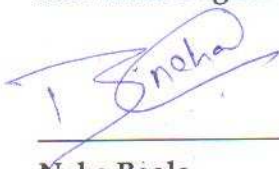
Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2018.

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 October 01, 2017 to March 31, 2018 (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,

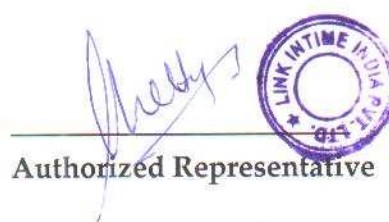
For Allied Digital Services Limited



Neha Bagla  
Company Secretary



For Link Intime India Private Limited



Authorized Representative

