



**April 11, 2024**

To,  
**The Corporate Relationship Department  
BSE Limited**  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001

To,  
**The Listing Department  
National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G  
Block, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

***Scrip Code: 532875***

***Scrip Symbol: ADSL***

Dear Sir / Madam,

**Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for financial year ended March 31, 2024.**

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”), please find enclosed herewith the Certificate issued by M/s. Rathi & Associates, Company Secretaries, Mumbai, certifying compliance under Regulation 40(9) of Listing Regulations for the year ended March 31, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **Allied Digital Services Limited**

\_\_\_\_\_  
**Khyati Shah**  
**Company Secretary & Compliance Officer**

Encl: A/a

# 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**

We have examined all relevant records relating to **Allied Digital Services Limited** (hereinafter referred to as "**the Company**") for the period from **April 1, 2023 to March 31, 2024**, maintained by **Link Intime India Private Limited** (hereinafter referred to as "**the Registrar & Share Transfer Agents**" or "**the RTA**") produced before us for the purpose of issuing a certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Notifications dated May 5, 2021 and January 24, 2022 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/8 dated January 25, 2022, and based on our examination, information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the financial year ended **March 31, 2024**,

- No requests were received for transfer, transmission, and transposition of securities, deletion of name, issue of duplicate securities certificate, sub-division, consolidation, renewal, exchange, or endorsement of calls / allotment monies of shares.



For RATHI & ASSOCIATES  
COMPANY SECRETARIES

  
JAYESH M. SHAH  
PARTNER  
MEM. NO.: FCS 5637  
COP. NO.: 2535  
UDIN: F005637F000085596  
P.R. CERT. NO.: 668/2020

Place: Mumbai  
Date: April 11, 2024