



A Global IT Transformation Architect.™



April 08, 2024

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

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th 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 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

With reference to the captioned subject, please find enclosed herewith the Compliance Certificate duly signed by the Compliance Officer of the Company and authorized representative of Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, certifying compliance with the requirement of Regulation 7(3) read with Regulation 7(2) of the Listing Regulations for the year ended March 31, 2024

Request you to kindly take the same on record.

Thanking you,

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

KHYATI
NISHIL
SHAH

Digitally signed
by KHYATI
NISHIL SHAH
Date: 2024.04.08
12:11:39 +05'30'

Khyati Shah
Company Secretary & Compliance Officer
Membership No: A28073

Encl: A/a

Registered Office: Allied Digital Services Limited, Premises No. 13A, 13th Floor, Earnest House,
Back Bay Reclamation, NCPA Road, Block III, Nariman Point, Mumbai - 400 021.

B: +91 22 6681 6400 | F: +91 22 2282 2030 | www.allieddigital.net | CIN - L72200MH1995PLC085488

INDIA | US | AUSTRALIA | SINGAPORE | UK | BRAZIL | CHINA | JAPAN | IRELAND | GERMANY | SPAIN | ITALY | MEXICO | BELGIUM | CANADA



April 05, 2024



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

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G
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Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) read with Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby confirm and certify that all activities in relation to both physical and electronic share transfer facilities during the period April 01, 2023 to March 31, 2024 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited having its Registered office at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400083, a Category-I, Registrar and Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India vide Registration Number : INR000004058.



Thanking you,

For Allied Digital Services Limited

For Link Intime India Private Limited



Khyati Shah
Company Secretary & Compliance Officer



x **Betty**
Authorized Representative

Place: Mumbai
Date: April 5, 2024

Place: Mumbai
Date: April 05, 2024

Registered Office: Allied Digital Services Limited, Premises No. 13A, 13th Floor, Earnest House, Back Bay Reclamation, NCPA Road, Block III, Nariman Point, Mumbai - 400 021.
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