Date: January 16, 2023

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

To,
**The Corporate Relationship Department**
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001
***Script Code: 532875***

Dear Sir(s)

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022**

In Compliance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the certificate received from M/s. Link Intime India Private Limited, Registrar and Transfer Agent of the Company, for the quarter ended December 31, 2022.

This is for your information and records.

Thanking you,

For **Allied Digital Services Limited**

PRAKASH DHANJIBHAI SHAH
Digitally signed by PRAKASH DHANJIBHAI SHAH
Date: 2023.01.16 10:43:02 +05'30'

**Prakash Shah**
**Whole-time Director**
**DIN: 00189842**

Encl: as above

LINKIntime

**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

To,
Company Secretary
**Allied Digital Services Limited**
Premises No. 13A, 13th floor,
13A, Earnest House, NCPA road,
Backbay Reclamation, Block III
Nariman Point,
Mumbai 400021.

**07.01.2023**

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed