

Date: February 03, 2017

To,
The Board of Directors,
Allied Digital Services Limited
Premises No.13A,
13th Floor, Earnest House, NCPA Road,
Block III, Nariman Point,
Mumbai- 400021.

Sub: Resignation from the post of Company Secretary of Allied Digital Services Limited.

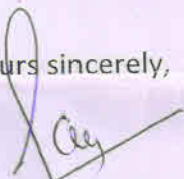
I, Ravindra Joshi (FCS: 1419), hereby give my resignation from the post of Company Secretary of Allied Digital Services Limited with effect from February 03, 2017 due to my other commitments.

Further, I take the opportunity to thank the Management of the Company for their support and co-operation extended by them during my tenure as a Company Secretary.

Kindly take the same on records.

Thanking you.

Yours sincerely,



Ravindra Joshi

FCS: 1419

Address: 10-B-301, Alica Nagar,
Lokhandwala Complex,
Kandivali (East),
Mumbai- 400 101.