

February 16, 2016

Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeeboy Towers,
Dalal Street,
Mumbai -400001.

National Stock Exchange of India Limited
Corporate Relationship Department
Exchange Plaza, 5th Floor,
BandraKurla Complex, Bandra (East)
Mumbai- 400051.

Dear Sirs,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors in its meeting held on February 12, 2016 has authorized the following Key Managerial Personnels for determining the materiality of an event or information and for the purpose of making the disclosure to the Stock Exchange under the said Regulation:

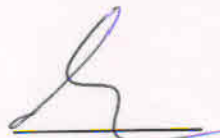
Sr. No.	Name and Designation of the Key Managerial Personnel	Contact Details
1	Mr. Nitin Shah –Managing Director	Premises no.13A, 13th floor, Earnest House, Back Bay Reclamation, NCPA Road, Block III, Nariman Point, Mumbai -400021. Phone: (022) 6681 6400 Email id: nitin.shah@allieddigital.net
2	Mr. Prakash Shah –Whole-time Director	Premises no.13A, 13th floor, Earnest House, Back Bay Reclamation, NCPA Road, Block III, Nariman Point, Mumbai- 400021. Phone: (022) 6681 6400 Email id: prakash.shah@allieddigital.net

Kindly take the same on record and oblige.

Thanking you

Yours faithfully,

For Allied Digital Services Limited



Ravindra Joshi
Company Secretary
(Membership No.:- F1419)

