

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex,
Mumbai - 400 051

February 12, 2015

Dear Sir/Madam

Sub. : Limited Review Report for the Un-Audited Consolidated and Standalone Financial Results for the half year ended and quarter ended December 31, 2014 under Clause 41 of the Listing Agreement.

With reference to the captioned subject, enclosed herewith please find the Limited Review Report for the Un-Audited Consolidated and Standalone Financial Results for the half year ended and quarter ended December 31, 2014 pursuant to Clause 41 of the Listing Agreement duly approved by the Board of Directors of the Company in its Meeting held on Thursday, February 12, 2015.

Kindly take the same on your record.

Thanking you.

Yours sincerely,

For Allied Digital Services Limited


Prakash Shah

CFO & Executive Director - Commercial

Encl.: a/a

