

August 14, 2015

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

Dear Sir/Madam,

Sub. : Limited Review Report for the Un-audited Financial Results for the quarter ended June 30, 2015 under Clause 41 of the Listing Agreement

With reference to the captioned subject, enclosed herewith please find the Limited Review Report for Un-audited Financial Results for the quarter ended June 30, 2015, pursuant to Clause 41 of the Listing Agreement duly approved by the Board of Directors of the Company at its Meeting held on Friday, August 14, 2015.

Kindly take the same on record.

Thanking you.

Yours sincerely,

For Allied Digital Services Limited


Prakash Shah
CFO & Whole-time Director



Encl.: a/a

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

To
The Board of Directors
Allied Digital Services Ltd.
Mumbai

We have reviewed the accompanying statement of unaudited financial results of Allied Digital Services Ltd. for the period ended **30th June, 2015** except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the accounting standards as per Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SHAH & TAPARIA
Chartered Accountants
Firm Registration No. 109463W


RAMESH PIPALAWA
PARTNER
M.No. 103840



Place : Mumbai
Date : August 14, 2015