

A Global IT Transformation Architect.™



Date: February 01, 2023

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
SYMBOL: ADSL

To,
Corporate Relationship Department
BSE Limited
PJ. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 532875

Dear Sir,

Sub: Allotment of 1,90,850 Equity Shares of face value of Rs. 5/- each pursuant to ADSL- Employees Stock Option Plan 2020

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Nomination and Remuneration Committee of the Board of Directors of the Company, vide a resolution passed by circulation has approved the allotment of 1,90,850 Equity shares of Rs. 5/- each of the Company, fully paid up, on February 01, 2023, to employees on exercise of their Stock Options pursuant to ADSL - Employees Stock Option Plan 2020.

Consequent to above, the paid-up Equity Share Capital of the Company stands increased as under:

From	To
5,46,39,178 Equity Shares of Rs. 5/- each aggregating to Rs. 27,31,95,890/-	5,48,30,028 Equity Shares of Rs. 5/- each aggregating to Rs. 27,41,50,140/-

Further, this intimation will be made available on the Company's website at below link:
<https://www.allieddigital.net/in/>

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For Allied Digital Services Limited

Prakash Shah
Whole-time Director
DIN: 00189842

Registered Office: Allied Digital Services Limited, Premises No. 13A, 13th Floor, Earnest House, Back Bay Reclamation, NCPA Road, Block III, Nariman Point, Mumbai – 400 021.