

Date: August 29, 2022

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 2,97,350 Equity Shares of face value of Rs. 5/- each pursuant to ADSL- Employees' Stock Options 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 allotted 2,97,350 Equity shares of Rs. 5/- each of the Company, fully paid up, on August 29, 2022 to employees on exercise of their Stock Options pursuant to ADSL- Employees' Stock Option Plan 2020.

Consequent to above, the paid-up share capital of the Company has increased as under:

From	To
5,42,05,528 Equity Shares of Rs. 5/- each aggregating to Rs. 27,10,27,640/-	5,45,02,878 Equity Shares of Rs. 5/- each aggregating to Rs. 27,25,14,390/-

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

Kindly take the above on record and oblige.

Thanking you,
For Allied Digital Services Limited


Nehal Shah
Director
DIN: 02766841

