

Date : 12.09.2022

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

To,
**Corporate Relationship
Department**
BSE Limited
P.J. Towers Dalal Street,
Mumbai- 400 001

To,
The Board of Directors
Allied Digital Services Ltd.
Premises No.13 A
Earnest House
Nariman Point,
Mumbai- 400021.

SYMBOL: ADSL

Scrip Code: 532875

Dear Sir,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In compliance with provision of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached the Disclosure for the Inter-se Transfer.

Kindly take the same on your record

Yours Faithfully,

Rohan Shah
(Promoter Group)

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Allied Digital Services Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Rohan Shah (List of Person acting in concern (PAC) and their Shareholding in Target Company is annexed as Annexure - I)		
Whether the acquirer belongs to Promoter/Promoter group	Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	1,62,395	0.30	0.30
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	0	0	0
c) Voting rights (VR) otherwise than by shares	0	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	0	0	0
e) Total (a+b+c+d)	1,62,395	0.30	0.30
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	2,50,000	0.46	0.46
b) VRs acquired /sold otherwise than by shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	0	0	0
d) Shares encumbered / invoked/released by the acquirer	0	0	0
e) Total (a+b+c+/-d)	2,50,000	0.46	0.46

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	4,12,395	0.76	0.76
b) Shares encumbered with the acquirer	0	0	0
c) VRs otherwise than by shares	0	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0	0
e) Total (a+b+c+d)	4,12,395	0.76	0.76
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se Transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	08/09/2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	5,42,05,528 Equity Shares of face value of Rs.5/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	5,42,05,528 Equity Shares of face value of Rs.5/-		
Total diluted share/voting capital of the TC after the said acquisition	5,42,05,528 Equity Shares of face value of Rs.5/-		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Rohan Shah
(Promoter Group)

Place: Mumbai
Date: 12.09.2022

List of Persons Acting in concerts (PAC) and their total shareholding in Target Company.

[Forming Part of Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition and Takeovers) Regulations, 2011]

Target Company : Allied Digital Services Limited

Sr. No.	Name of the Persons Acting in Concerts (PACs)	Before Acquisition / Disposal		*After Acquisition / Disposal	
		No. of Shares	% w.r.t. total Share / voting capital wherever applicable(*)	No. of Shares	% w.r.t. total Share / voting capital wherever applicable(*)
1.	Nitin Dhanji Shah	18783031	34.65	18783031	34.65
2.	Prakash Dhanji Shah	8178348	15.09	7928348	14.63
3.	Tejal Prakash Shah	1198000	2.21	1198000	2.21
4.	Dhara N Shah	500	0.00	500	0.00
5.	Ramesh Manilal Shah	500	0.00	500	0.00
6.	Rohan Shah	162395	0.30	412395	0.76
7.	Nehal N Shah	111800	0.21	111800	0.21
8.	Vivil Investments Private Limited	187150	0.35	187150	0.35
9.	Prakash Shah acting as Beneficiary and Family Trustee of Padma Pragna Private Trust	221062	0.41	221062	0.41
	Total	28842786	53.21	28842786	53.21

**Rohan Shah
(Promoter Group)**

**Place : Mumbai
Date : 12.09.2022**