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The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051, Script Code - ADSL	Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Script Code: 532875	Allied Digital Services Limited Premise No. 13A, 13 th Floor, Earnest House, Back bay Reclamation, NCPA Road, Block III, Nariman Point, Mumbai-400021
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Sub: Disclosure / Report under Regulation 10(6) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 ("SAST")

Dear Sir / Madam,

Pursuant to Regulation 10(6) of SAST, please note that being the Nominee of my husband Late Prakash D. Shah, I have received 79,28,348 (Seventy Nine Lakh Twenty Eight Thousand Three Hundred and Forty Eight) Equity Shares of Allied Digital Services Limited ("the Company") by way of transmission.

Post the transmission of the above referred shares, my shareholding in the Company has been increased to 91,26,348 (Ninety One Lakh Twenty Six Thousand Three Hundred and Forty Eight) Equity Shares.

As I understand, transfer of shares amongst Promoter Group consequent upon to transmission, will fall within exemption under Regulation 10(1)(a)(i) and Regulation 10(g) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 and there has been no change in the aggregate shareholdings of the entire promoter & promoter group.

This is for your information and records.

Yours faithfully,

T. P. Shah

Tejal P. Shah

Date- 06/04/2023

Place: Mumbai

Encl: as above

Disclosures under Regulation 10(6) - Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Allied Digital Services Limited	
2.	Name of the acquirer(s)	Ms. Tejal Prakash Shah	
3.	Name of the stock exchange where shares of the TC are listed	BSE & National Stock Exchange of India Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Transmission of shares being the Nominee of Late Prakash Shah 79,28,348 Equity shares held by late Prakash Shah, Promoter of Allied Digital Services Limited has been transferred to Mrs. Tejal Prakash Shah.	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(g)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	N.A	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	N.A	N.A
	b. Date of acquisition	N.A	N.A
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	N.A	N.A
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	N.A	N.A
	e. Price at which shares are proposed to be acquired / actually acquired	N.A	N.A

8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a Each Acquirer / Transferee(*)				
	1. Ms. Tejal P. Shah	11,98,000	2.18%	91,26,348	16.64%
	b Each Seller / Transferor				
	1. Late Mr. Prakash Shah	79,28,348	14.46%	Nil	Nil

Note: (*) Shareholding of each entity shall be shown separately and then collectively in group.

T. P. Shah

Tejal P. Shah

Date: 06/04/2023

Place: Mumbai