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<b>National Stock Exchange of India Limited</b> The Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051, <b>Script Code - ADSL</b>	<b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 <b>Script Code: 532875</b>	<b>Allied Digital Services Limited</b> Premise No. 13A, 13 <sup>th</sup> Floor, Earnest House, Back bay Reclamation, NCPA Road, Block III, Nariman Point, Mumbai-400021
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**Sub: Disclosure / Report under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 ("SAST")**

Dear Sir / Madam,

Please find enclosed herewith, disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011, pursuant to my acquisition of 79,28,348 (Seventy Nine Lakh Twenty Eight Thousand Three Hundred and Forty Eight) Equity Shares of the Company (by virtue of being the Nominee of my husband, Late Mr. Prakash Shah) by way of transmission.

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

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 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	Acquirer- Ms. Tejal Prakash Shah		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited & 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 (**)
<p><b>Before the acquisition under consideration, holding of:</b></p> <p>a) Shares carrying voting rights</p> <p>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</p> <p>c) Voting rights (VR) otherwise than by shares</p> <p>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)</p> <p>e) Total (a+b+c+d)</p>	11,98,000	2.18	2.18
<p><b>Details of acquisition/sale</b></p> <p>a) Shares carrying voting rights acquired/sold</p> <p>b) VRs acquired /sold otherwise than by shares</p> <p>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</p> <p>d) Shares encumbered / invoked/released by the acquirer</p> <p>e) Total (a+b+c+/-d)</p>	79,28,348	14.51	14.51



<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	91,26,348	16.64	16.64
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
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			
e) Total (a+b+c+d)			
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Transmission of shares		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	06-04-2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	5,48,37,528 Equity Shares of Rs. 5/- each aggregating to Rs 27,41,87,640/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	5,48,37,528 Equity Shares of Rs. 5/- each aggregating to Rs 27,41,87,640/-		
Total diluted share/voting capital of the TC after the said acquisition	5,48,37,528 Equity Shares of Rs. 5/- each aggregating to Rs 27,41,87,640/-		

(\* ) Total share capital/ voting capital to be taken as per the latest filing done by the company to the StockExchange under Regulation 31 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) .

(\*\*) 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.

Yours faithfully,

*T. P. Shah*

**Tejal P. Shah**

Date- 06/04/2023

Place: Mumbai