

October 26, 2016

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

Dear Sir(s),

Sub: Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Scrip Code- 532875

With reference to the captioned subject, we would like to state that Mr. Prakash Dhanji Shah, Promoter of the Company has pledged 10,24,000 equity shares to Comfort Fincap Limited on 20th July, 2016 which has resulted into the changes in the pledge holding of the said promoter.

In view of the above, enclosed herewith ("**Enclosure 1**") please find disclosure by Mr. Prakash Dhanji Shah, the Promoter of the Company pursuant to Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for encumbrance of shares / invocation of encumbrance/ release of encumbrance, for your ready reference and records.

Further, we would like to state the delay in intimation for the aforementioned disclosure is neither willful nor intentional and it is hereby humbly requested to your kind self to consider and take our above clarification along with the Annexure enclosed and it is most humbly requested to your honour to pardon the unintended lapse and we assure you that the same will be taken care in the future.

Kindly take the same on your record and oblige.

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Thanking you,

Yours sincerely,

For ALLIED DIGITAL SERVICES LIMITED

Prakash
Prakash Shah
Executive Director-Commercial
(DIN: 00189842)
Encl: as above



Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Allied Digital Services Limited Premises No.13A,13th Floor, Earnest House, NCPA Road, Block III, Nariman Point, Mumbai 400021
Names of the Stock Exchanges where the shares of the target company are listed	1. BSE Limited 2. NSE India Limited
Date of reporting	26 th October, 2016
Name of the promoter or PAC on whose shares encumbrance has been created	Mr. Prakash Dhanji Shah
Details of the creation/invocation/release of encumbrance:	10,24,000 Equity Shares has been pledged to Comfort Fincap Limited

Name of the promoter (s) or PACs with him(*)	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)					Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}					
			Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking / others)		Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	

Nitin Dhanji Shah	1,47,83,031	29.45	13,40,000	9.06	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Prakash Dhanji Shah	81,78,348	16.29	10,10,000	12.35	creation	20 th July, 2016	Pledge	For capital needs the shares are pledged to Comfort Fincap Limited	10,24,000	12.52	Comfort Fincap Limited	20,34,000	24.87						
Tejal Prakash Shah	11,76,000	2.34	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Dhara N Shah	500	0.00	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Ramesh Manilal Shah	500	0.00	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Rohan Shah	500	0.00	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Nehal N Shah	489	0.00	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Vivil Investments Private Limited	1,87,150	0.37	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Name: Prakash Dhanji Shah

Signature:



Place : Mumbai

Date : 26th October, 2016