

August 02, 2017

To,

**Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.  
*Scrip Code: 532875*

**The Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai- 400051  
**SYMBOL: ADSL**

Dear Sir,

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

With reference to the captioned subject, I, Prakash Dhanji Shah, Promoter of the Company would like to state that I have released the pledge of 6,60,000 equity shares from Bank of India on July 25, 2017 which has resulted into the changes in the my pledge holding in Allied Digital Services Limited (Target Company).

In view of the above, enclosed herewith ("Annexure 1") please find disclosure pursuant to Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for release of encumbrance, for your ready reference and records.

Further, it is hereby humbly requested to your kind self to consider and take our above disclosures of release of encumbrance.

Kindly take the same on record and oblige.

Thanking you,

Yours sincerely,  
**For ALLIED DIGITAL SERVICES LIMITED**



**Prakash Dhanji Shah**  
**Whole Time Director**  
**DIN: 00189842**  
**Encl: as above**

**Annexure 1**

**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**

<b>Name of the Target Company(TC)</b>	Allied Digital Services Limited Premises No.13A, 13th Floor, Earnest House, NCPA Road, Block III, Nariman Point, Mumbai 400021
<b>Names of the Stock Exchanges where the shares of the target company are listed</b>	1. BSE Limited 2. National Stock Exchange of India Limited
<b>Date of reporting</b>	August 02, 2017
<b>Name of the promoter or PAC on whose shares encumbrance has been created</b>	Mr. Prakash Dhanji Shah
<b>Details of the creation/invocation/release of encumbrance:</b>	6,60,000 pledged equity shares are released from Bank of India

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	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 ***	Number	% of total share capital

Nitin Dhanji Shah	1,47,83,031	29.45	13,40,000	2.67	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	21,79,000	4.34	Release	July 25, 2017	Pledge	Shares pledged to Bank of India pursuant to Loan is duly replayed by the Company	6,60,000	1.31	Bank of India	15,19,000	3.06
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.
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.
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.
Rohan Shah	35500	0.07	0	0	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.
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.
Kotak Mahindra Trusteeship Services Limited	1,27,440	0.25	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



Name: Prakash Dhanji Shah

Signature: *Prakash*

Place : Mumbai

Date : August 02, 2017