

Date: May 05, 2020

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

SYMBOL: ADSL

Scrip Code: 532875

Dear Sir,

Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Prakash Shah, Promoter of Allied Digital Services Limited, on behalf of myself and other Promoters & Promoter Group hereby declare that we haven't made any encumbrance, directly or indirectly, other than those already declared during the financial year.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,



Prakash Shah
Encl: As above