

Date: April 06, 2023

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 / Madam,

Sub.: Declaration under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of the provisions of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Mr. Nehal Nitin Shah, Promoter / Promoter Group of Allied Digital Services Limited, do hereby confirm for and on behalf of myself and other Promoters and Persons Acting in Concert (PACs) with them that none of the Promoters and Person Acting in Concert with them of Allied Digital Services Limited have made any encumbrance on their respective shareholding, either directly or indirectly other than those already disclosed if any, during the financial year ended March 31, 2023.

Kindly take the same on records.

Thanking You.

Yours faithfully,  
For and on behalf of the Promoters &  
Persons Acting in Concert (PACs)



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Nehal Nitin Shah

CC: Company Secretary & Members of the Audit Committee of the Company  
Allied Digital Services Limited  
Premise No. 13A, 13th Floor, Earnest House,  
Back bay Reclamation, NCPA Road, Block III,  
Nariman Point, Mumbai-400021