

Nehal Nitin Shah
375, Vidhyut Building, 5th floor, C Wing, J.S.S. Road, Mumbai 400002
Tel: 3102004456; Email: nehal.shah@allieddigital.net

April 04, 2024

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

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: 532875

Scrip Symbol: ADSL

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

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

Dear Sir / Madam,

In terms of the disclosure required under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Nehal Nitin Shah, one of the Promoter Group of Allied Digital Services Limited ("**the Company**") hereby declare and confirm that, I, along with Persons Acting in Concert ("PAC"), have not made any encumbrance, directly or indirectly on Equity Shares held by us in the Company, during the financial year ended March 31, 2024, other than those reported to the Company and the Stock Exchanges.

Kindly take the same on record.

Thanking You.

Yours faithfully,



Nehal Nitin Shah (Promoter Group)
(For self and on behalf of the Promoter and Persons Acting in Concert ("PAC") of Allied Digital Services Limited)

CC:
Allied Digital Services Limited
Premise No. 13A, 13th Floor, Earnest House,
Back bay Reclamation, NCPA Road, Block III,
Nariman Point, Mumbai-400021