

Date: April 11, 2022

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

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Prakash Dhanji Shah, Promoter of Allied Digital Services Limited, on behalf of myself and other Promoters & Promoter Group along with Person Acting in Concert (PAC) hereby declare that, we have not made any encumbrance, directly or indirectly other than those already disclosed if any, during the financial year ended 31st March, 2022.

Kindly take the same on records.

Thanking You.

Yours faithfully,



Prakash Dhanji Shah
Promoter of **Allied Digital Services Limited**