

Date: September 06, 2023

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

To,  
**Corporate Relationship Department**  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai - 400 001  
**Scrip Code: 532875**

Dear Sir,

**Sub: Intimation of allotment of 1,46,800 Equity Shares under the ADSL- Employee Stock Option Plan - 2020 ("ESOP 2020")**

Pursuant to Regulation 30 read with Schedule III to the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), read with Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, ("SEBI SBEBSE Regulations"), we wish to inform you that the Nomination and Remuneration Committee of the Board of Directors on September 06, 2023 vide resolution passed by circular allotted 1,46,800 Equity Shares of face value Re. 5/- each towards the exercise of Employee Stock Options under ADSL - Employee Stock Option Plan 2020 (the Scheme).

The equity shares so allotted under the scheme, shall rank pari-passu with the existing equity shares of the Company in all respects. Consequent to above, the paid-up Equity Share Capital of the Company stands increased as under:

<b>From</b>	<b>To</b>
5,49,43,078 Equity Shares of Rs. 5/- each aggregating to Rs. 27,47,15,390/-	5,50,89,878 Equity Shares of Rs. 5/- each aggregating to Rs. 27,54,49,390/-

The details as required under Part E of Schedule-I pursuant to Regulation 10(c) of SEBI SBEBSE Regulations for the Scheme are enclosed herewith as "**Annexure-1**". This disclosure will also be hosted on the Company's website viz. <https://www.allieddigital.net/in/>

Thanking you,

Yours faithfully,  
**For Allied Digital Services Limited**

**Nehal Shah**  
**Director**  
**DIN: 02766841**

**Registered Office:** Allied Digital Services Limited, Premises No. 13A, 13th Floor, Earnest House,  
Back Bay Reclamation, NCPA Road, Block III, Nariman Point, Mumbai - 400 021.

B: +91 22 6681 6400 | F: +91 22 2282 2030 | [www.allieddigital.net](http://www.allieddigital.net) | CIN - L72200MH1995PLC085488

**Annexure I**

**Disclosure pursuant to Regulation 10(c) of the SEBI SBEBSE Regulations for ESOP 2020**

<b>Sr No.</b>	<b>Particulars</b>	<b>Details</b>
1	Company name and address of Registered Office	Allied Digital Services Limited Premises No.13A, 13 <sup>th</sup> Floor, Earnest House, Backbay Reclamation, NCPA Road, Block III, Nariman Point, Mumbai, Maharashtra, 400021.
2	Name of the recognised Stock Exchanges on which the company's shares are listed	National Stock Exchange of India Limited (NSE) BSE Limited (BSE)
3	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	03/02/2021
4	Filing Number, if any	NSE: NSE/LIST/25961 BSE: DCS/FL/SV/ESOP-IP/1016/2020-21
5	Title of the Scheme pursuant to which shares are issued, if any	ADSL- Employee Stock Option Plan 2020 ("ESOP 2020")
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Rs. 5.00
8	Date of issue of shares	September 06, 2023
9	Number of shares issued	1,46,800
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	55540154 to 55686953
12	ISIN Number of the shares if issued in Demat	INE102I01027
13	Exercise price per share	Rs. 20.00
14	Premium per share	Rs.15.00
15	Total issued shares after this issue	5,50,89,878
16	Total issued share capital after this issue	Rs. 27,54,49,390/-
17	Details of any lock-in on the shares	Not Applicable
18	Date of expiry of lock-in	Not Applicable
19	Whether shares are identical in all respects to existing shares? If not, when will they become identical	Yes, the shares issued and allotted under ESOP 2020 shall rank pari passu with the existing shares
20	Details of listing fees, if payable	Not Applicable