

Datamatics Global Services Limited

Regd. Office:
Knowledge Centre, Plot 58, Street No. 17, MIDC,
Andheri (East), Mumbai - 400 093. INDIA
Tel.: +91 (22) 6102 0000/1/2 | Fax: +91 (22) 2834 3669
CIN: L72200MH1987PLC045205
www.datamatics.com



June 06, 2019

To,

Corporate Communication Department
BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai – 400 001.
BSE Scrip Code: 532528

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.
NSE Code: DATAMATICS

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find enclosed herewith disclosure of Related Party Transactions, on a consolidated basis, for the half year ended March 31, 2019, drawn in accordance with applicable Accounting Standards.

Kindly take the above on your record.

For **Datamatics Global Services Limited**

Divya Kumat
EVP, Chief Legal Officer & Company Secretary

Datamatics Global Services Limited

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Relationship where transactions have taken place and relationships involving control

Key Managerial Personnel (KMP)

Sr. No.	Names	Designation
1	Dr. Lalit Kanodia	Chairman
2	Mr. Rahul Kanodia	Vice Chairman and Chief Executive Officer
3	Mr. Sameer Kanodia*	Whole time Director
4	Mrs. Asha Kanodia	Non-Executive Director
5	Mr. Vinay Agarwal	Non-Executive Director
6	Mr. Dilip Dandekar	Non-Executive Director
7	Mr. Shahzad Dalal	Non-Executive Director
8	Mr. Radhakrishna Saraswat	Non-Executive Director
9	Mr. Sandeep Mantri	Chief Financial Officer
10	Ms. Divya Kumari	Company Secretary

* Mr. Sameer Kanodia is Non-Executive Director w.e.f. May 9, 2019

Enterprise where KMP is having Control

Datamatics Business Solutions Limited

Joint Venture

Cybercom Datamatics Information Solutions Limited

1 Transaction with KMP

(Rs. in Mn)

Particulars	For half year ended March 31, 2019
Salary and other employee benefits	19.76
Director's Commission	8.54
Director Sitting Fees	0.49

2 Transaction with Enterprise

(Rs. in Mn)

Nature of Transaction	For half year ended March 31, 2019
Registrar and Transfer agency fees	0.25

3 Transaction with Joint Venture

(Rs. in Mn)

Nature of Transaction	For half year ended March 31, 2019
Corporate Guarantee commission	0.50

4 Balance with Related Parties

(Rs. in Mn)

Name of the Related Party	Balance as at March 31, 2019
Datamatics Business Solutions Limited (Payable)	0.01
Cybercom Datamatics Information Solutions Limited (Receivable)	0.22

For Datamatics Global Services Limited

Sandeep Mantri
 Sandeep Mantri
 Chief Financial Officer



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