DATAMATICS

August 03, 2023

To,

Corporate Communication Department

BSE Limited

Phiroze Jeejeeboy Towers, Dalal Street, Mumbai – 400 001.

BSE Code: 532528

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051.

NSE Code: DATAMATICS

Sub: <u>Intimation for Loss of Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

Pursuant to Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that below-mentioned details of share certificates reported to have been lost/misplaced by the shareholder and has requested for the issue of duplicate share certificate in lieu thereof. The Company will issue duplicate share certificate after compliance of required formalities:

Sr. No	Folio No.	Name of the Shareholder	Old Certificate No.		Distinctive Nos		No of shares
			From	То	From	То	
1	0000215	Mr. Bhagyesh Prabhakar	896	896	30051251	30051300	50
		Abhyankar	897	897	30051301	30051350	50

Kindly take the above on your record.

For Datamatics Global Services Limited

Divya Kumat EVP, Chief Legal Officer & Company Secretary