Datamatics Global Services Limited

Regd. Office:

Knowledge Centre, Plot No. 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



March 19, 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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We would like to intimate that the Company has acquired additional 10% Equity Stake i.e. 5,50,000 fully paid Equity Shares of Rs. 1/- each in Datamatics Digital Limited (Earlier known as Techjini Solutions Private Limited), the Subsidiary Company. The details of the said acquisitions are as mentioned below:

1.	Name of the target entity.	Datamatics Digital Limited.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	Yes. The transaction is at arm's length. Datamatics Digital Limited is subsidiary of the Company.
3.	Industry to which the entity being acquired belongs.	IT / Software.

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(including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity). It will enable the acquirer and target Company of solutions to their existing customers and expand operations in India and US. With acquisition of additional 10% stake, the Company's stake in Datamatics Digital Limited increases to 81.1% Brief details of any governmental or regulatory approvals required for the acquisition. Mot Applicable. Not Applicable. On or before March 31, 2019. Cash Consideration. Cash Consideration. Cash Consideration. INR 5,50,00,000/- (INR Five Crore Fifty Lakhs only). Percentage of control / shareholding / acquired and / or number of shares acquired. Number of Equity Shareholding - 10% Equity Shareholding. Number of Equity Shares-5,50,000.	4.	Objects and effects of acquisition	The objective of this acquisition is to further
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Continuation



10. Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).

Datamatics Digital Limited was incorporated on December 27, 2005.

Datamatics Digital Limited is a boutique mobile and web application development company which caters to Fortune 500 companies across business verticals such as media, engineering, manufacturing and start-ups.

Details of Turnover:

Standalone Turnover of last 3 years:

2017-18: ₹ 35.38 Crores 2016-17: ₹ 32.06 Crores 2015-16: ₹ 26.05 Crores

Consolidated Turnover of last 3 years:

2017-18: ₹ 39.26 Crores 2016-17: ₹ 35.02 Crores 2015-16: ₹ 27.73 Crores

Mumbai

Thanking you,

Yours faithfully,

For Datamatics Global Services Limited

Divya Kumat

EVP, Chief Legal Officer and Company Secretary