

# 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



April 10, 2018

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 Datamatics Robotics Software Inc., Step-down subsidiary Company, has incorporated a new entity namely Datamatics Robotics Software Limited. The details of the said incorporation are as mentioned below:

1. Name of the target entity, details in brief such as size, turnover etc	Datamatics Robotics Software Limited. Size/Turnover: Not Applicable
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".	The acquisition is not a related party transaction for the Company.  None of the Promoter/ promoter group are interested in the entity being incorporated.
3. Industry to which the entity being acquired belongs.	IT & ITeS.
4. Objects and effects of acquisition (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).	To give sharper focus to some of the current offerings of the Company.
5. Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable.



Continuation



6. Indicative time period for completion of the acquisition.	Not Applicable.
7. Nature of consideration - whether cash consideration or share swap and details of the same.	Cash Consideration.
8. Cost of acquisition or the price at which the shares are acquired.	INR 1,00,000 (Indian Rupees One lakh).
9. Percentage of shareholding / control acquired and / or number of shares acquired.	100%.
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).	Line of Business: IT & ITeS Sector; Date of Incorporation: April 09, 2018; Turnover of last 3 years: Not Applicable; Country in which acquired entity has presence: India.

Thanking you,

Yours faithfully,

For Datamatics Global Services Limited

R Divya Kumat  
EVP, Chief Legal Officer and Company Secretary

