

Datamatics Global Services Limited

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20th February, 2017

To

Corporate Communication Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Mumbai – 400 001

Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai 400 051.

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

BSE Scrip Code: 532528 | NSE Code: DATAMATICS

Dear Sir/Madam,

We would like to intimate that Datamatics Global Services FZ-LLC, wholly owned subsidiary Company has incorporated a new entity namely, Datamatics Global Services Corp. in Philippines.

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 Global Services Corp. 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/ group companies have interest in the entity being incorporated. Datamatics Global Services Corp. is a wholly owned subsidiary Company of Datamatics Global Services FZ-LLC which in turn is a wholly owned subsidiary of Datamatics Global Services Limited.
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 expand our clientele as well our presence in Asian region.



Continuation



5. Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable.
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.	10,000,000 Philippine Pesos equivalent to 13,300,000 Indian Rupees approximately (to be paid within 2 months from the date of Incorporation)
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: February 10, 2017 Turnover of last 3 years: Not Applicable Country in which acquired entity has presence: Philippines

Thanking you,

Yours faithfully,

For Datamatics Global Services Limited

Divya Kumat
Sr. VP. - Legal and Company Secretary



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