

Datamatics Global Services Limited

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CIN : L72200MH1987PLC045205
www.datamatics.com



Date: 12th July, 2016

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 the Company has agreed to acquire balance 26.88% stake in Lumina Datamatics Limited i.e. 59,902 fully paid Equity Shares of Rs. 10/-. The details of the said acquisitions are as mentioned below:

1. Name of the target entity.	Lumina Datamatics Limited (Formerly known as Lexicon Publishing Services Private 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. The Company currently holds 73.12% of the Equity Stake in the target Company. Members of the Promoter & Promoter Group are on the Board of Directors of the target entity.
3. Industry to which the entity being acquired belongs.	IT & ITeS.
4. Objects and effects of acquisition (including but not limited to, disclosure	Post acquisition, the target entity shall become a Wholly owned Subsidiary of the



Continuation

of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	Company.
5. Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable.
6. Indicative time period for completion of the acquisition.	On or before 31 st July, 2016.
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 33,00,00,000 (INR Thirty Three Crores).
9. Percentage of shareholding / control acquired and / or number of shares acquired.	26.88%
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).	<p>Lumina Datamatics Limited (Formerly known as Lexicon Publishing Services Private Limited incorporated on November 26, 2007) is the resultant entity arising from the merger of PreMedia Global Private Limited and Datamatics eRetail & Publishing Limited, a wholly owned subsidiary of the Company with and into Lexicon Publishing Services Private Limited. (All Companies registered in Chennai).</p> <p>Lumina Datamatics Limited is in the Digital Publishing and e-Retail solutions business.</p>



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	<p>Standalone Turnover of last 3 years:</p> <p>2015-16: ₹ 960,404,827</p> <p>2014-15: ₹ 982,213,840</p> <p>2013-14: ₹ 263,222,526</p> <p>Consolidated Turnover of last 3 years:</p> <p>2015-16: ₹ 1,906,489,319</p> <p>2014-15: ₹ 1,886,206,931</p> <p>2013-14: ₹ 1,532,054,627</p> <p>Global Presence:</p> <p>India, America & Europe.</p>
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Thanking you,

Yours faithfully,

For Datamatics Global Services Limited

Divya Kumart
Sr. VP. - Legal and Company Secretary

