

April 15, 2026

To,

BSE Limited

Phiroze Jeejeeboy Towers,

Dalal Street,

Mumbai - 400 001.

BSE Security Code: 532528

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051.

NSE Symbol: DATAMATICS

Sub: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2026.

Dear Sir/Madam,

With reference to the subject matter, please find attached herewith the Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2026.

Kindly take the above on your record.

For **Datamatics Global Services Limited**

Divya Kumat

President, Chief Legal Officer & Company Secretary

(FCS: 4611)

Encl.: As above

TUSHAR SHRIDHARANI & ASSOCIATES LLP

Company Secretaries

LLPIN - ACL-9350 | Unique Code: L2025MH018100

Registered Office: 10, New Marine Lines, Jolly Bhavan No. 1, Office No. 417, 4th Floor, Churchgate
Mumbai – 400 020Phone No. - +91 22 7963 3947 | Email Address – tushar@tusharshri.comWebsite – www.tusharshri.com**TO WHOMSOEVER IT MAY CONCERN**

| | | |
|----|---------------------------|--|
| 1. | For Quarter Ended | : 31 st March, 2026 |
| 2. | ISIN | : INE365B01017 |
| 3. | Face Value | : Equity Shares of Rs. 5 each |
| 4. | Name of the Company | : Datamatics Global Services Limited |
| 5. | Registered Office Address | : Knowledge Centre, Plot No. 58, Street No. 17, MIDC Andheri (E), Mumbai - 400 093 |
| 6. | Correspondence Address | : Knowledge Centre, Plot No. 58, Street No. 17, MIDC Andheri (E), Mumbai - 400 093 |
| 7. | Telephone & Fax Nos. | : Tel.: 022-6102 0000/1/2 Fax: 022-2834 3669 |
| 8. | E-mail Address | : divya.kumat@datamatics.com |

| | | |
|----|---|---|
| 9. | Names of the Stock Exchanges where the company's securities are listed: | <ul style="list-style-type: none"> ➤ BSE Limited ➤ The National Stock Exchange of India Limited |
|----|---|---|

| | | Number of shares | % of Total Issued Capital |
|-----|---|------------------|---------------------------|
| 10. | Issued Capital | 5,91,06,389 | 100.00 |
| 11. | Listed capital (Exchange-wise) (as per company records) | 5,91,06,389 | 100.00 |
| 12. | Held in dematerialized form in NSDL | 1,66,02,582 | 28.09 |
| 13. | Held in dematerialized form in CDSL | 4,24,60,796 | 71.84 |
| 14. | Physical | 43,011 | 0.07 |

| | | |
|-----|------------------------------------|-------------|
| 15. | Total No. of shares (12 + 13 + 14) | 5,91,06,389 |
|-----|------------------------------------|-------------|

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| 16. | Reasons for difference if any, between (10 & 11), (10 & 15) (11 & 15). | Not Applicable |
|-----|--|----------------|

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

| Particulars | No. of shares | Applied / Not Applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-principle approval pending of SE (Specify Names) |
|----------------|---------------|-----------------------------------|---|---------------------------|---------------------------|---|
| Not applicable | | | | | | |

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

| | | |
|-----|---|---------|
| 18. | Register of Members is updated (Yes / No) | : Yes |
| | If not, updated upto which date | : N. A. |

| | | |
|-----|---|----------------|
| 19. | Reference of previous quarter with regards to excess dematerialized shares, if any. | Not Applicable |
|-----|---|----------------|

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| 20. | Has the Company resolved the matter mentioned in point 19 above in the current quarter? If not, reason why? | Not Applicable |
|-----|---|----------------|

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| 21. | Mention the total no. of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay: |
|-----|--|

| Total No. of Demat requests | No. of requests | No. of shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 Days | Nil | Nil | Not Applicable |
| Pending for more than 21 days | Nil | Nil | Not Applicable |

| | | |
|-----|---|--|
| 22. | Name, Telephone & Fax No. of the Compliance Officer of the Company. | : Ms. Divya Kumat President, Chief Legal Officer & Company Secretary. Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri (E), Mumbai - 400 093. Tel.: 022-6102 0000/5391 Fax: 022-2834 3669 |
|-----|---|--|

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| 23. | Name, Address, Telephone, Fax No. & Regn. No. of the certifying Auditor | Tushar Shridharani Designated Partner Tushar Shridharani & Associates LLP Address: 10, New Marine Lines 417, Jolly Bhavan No. 1 Mumbai – 400 020 Tel. : (022) 7963 3947 Membership No. : FCS 2690 |
|-----|---|--|

| | | |
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| 24. | Appointment of common agency for share registry work. If Yes, Name and Address of the Common Agency. | : Yes : Datamatics Business Solutions Limited Plot No. A-16 & 17, Part B Cross Lane, MIDC Andheri (E), Mumbai - 400 093 |
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| 25. | Any other detail that the auditor may like to provide (e.g. BIFR company, de-listing from SE company changed its name etc.) |
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For Tushar Shridharani & Associates LLP

Practicing Company Secretaries

Tushar

Ramesh

Shridharani

Digitally signed by Tushar Ramesh Shridharani
DN: cn=Tushar Ramesh Shridharani, o=Mumbai, ou=Maharashtra, street=New Marine Lines, 2nd floor, Mumbai, Maharashtra, Mumbai, Maharashtra, India
c=IN, cn=Shridharani
2.5.4.20=791958996963857240807c5956e1b0842
80066a513a127584949495d97
c=IN, cn=Ramesh, o=Shridharani, ou=Shridharani, email=Tushar.Ramesh.Shridharani@GMAIL.COM,
ou=Tushar Ramesh Shridharani
Date: 2025.04.07 12:25:11 +05'30'

(Tushar Shridharani)

Designated Partner

F.C.S.: 2690 & C.P No.: 2190

UDIN - F002690H000035305

Peer Review certificate number: 1509 / 2021

Place: Mumbai

Date: 7th April, 2026