

July 21, 2025

To,  
Corporate Communication Department  
BSE Limited  
Phiroze Jeejeeboy Towers,  
Dalal Street, Mumbai – 400 001.  
BSE Security Code: 532528

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051.  
NSE Symbol: DATAMATICS

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2025.**

Dear Sir/Madam,

With reference to the subject matter, please find attached herewith the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2025.

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, 4<sup>th</sup> Floor, Churchgate  
Mumbai – 400 020**Phone No. -** +91 22 7963 3947 | **Email Address –** [tushar@tusharshri.com](mailto:tushar@tusharshri.com)Website – [www.tusharshri.com](http://www.tusharshri.com)**TO WHOMSOEVER IT MAY CONCERN**

|    |                           |  |
|----|---------------------------|--|
| 1. | For Quarter Ended         | : 30 <sup>th</sup> June, 2025  |
| 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: | ➤ BSE Limited<br>➤ 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) ( <i>as per company records</i> ) | 5,91,06,389      | 100.00                    |
| 12. | Held in dematerialized form in NSDL                              | 1,58,34,513      | 26.79                     |
| 13. | Held in dematerialized form in CDSL                              | 4,32,27,514      | 73.14                     |
| 14. | Physical   | 44,362           | 0.07                      |

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

|     |  |                |
|-----|--|----------------|
| 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)<br>If not, updated upto which date   | : Yes<br>: N. A.  |
| 19. | Reference of previous quarter with regards to excess dematerialized shares, if any.  | Not Applicable  |
| 20. | Has the Company resolved the matter mentioned in point 19 above in the current quarter? If not, reason why?  | Not Applicable  |
| 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   |
|     | Confirmed after 21 Days  | Nil   |
|     | Pending for more than 21 days  | Nil   |
|     | No. of shares  | Nil   |
|     | Reasons for delay  | Not Applicable  |
| 22. | Name, Telephone & Fax No. of the Compliance Officer of the Company.  | : Ms. Divya Kumat<br>President, Chief Legal Officer & Company Secretary.<br>Knowledge Centre, Plot No. 58,<br>Street No. 17, MIDC, Andheri (E),<br>Mumbai - 400 093.<br>Tel.: 022-6102 0000/5391<br>Fax: 022-2834 3669    |
| 23. | Name, Address, Telephone, Fax No. & Regn. No. of the certifying Auditor  | Tushar Shridharani<br>Designated Partner<br><br>Tushar Shridharani & Associates LLP<br>Address: 10, New Marine Lines<br>417, Jolly Bhavan No. 1<br>Mumbai – 400 020<br>Tel. : (022) 79633947<br>Membership no. : FCS 2690 |
| 24. | Appointment of common agency for share registry work. If Yes, Name and Address of the Common Agency.   | : Yes<br>: Datamatics Business Solutions Limited<br>Plot No. A-16 & 17, Part B Cross Lane, MIDC<br>Andheri (E), Mumbai - 400 093  |
| 25. | Any other detail that the auditor may like to provide (e.g. BIFR company, de-listing from SE company changed its name etc.)                            |   |

For Tushar Shridharani & Associates LLP  
Practicing Company Secretaries

**TUSHAR  
RAMESH  
SHRIDHARANI**

**(Tushar Shridharani)**

Designated Partner

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

Digitally signed by TUSHAR RAMESH SHRIDHARANI  
DN: cn=TUSHAR RAMESH SHRIDHARANI, o=Maharashtra, c=IN, email=tushar.shridharani@gmail.com, serial=15448957, version=3  
Date: 2025.07.15 14:09:57 +05'30'

Place: Mumbai  
Date: 15<sup>th</sup> July, 2025

UDIN - **F002690G000781160**  
Peer Review certificate number: 1509 / 2021