

January 08, 2024

To,

Corporate Communication Department
BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai – 400 001.
BSE 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 regarding issue of Duplicate Share Certificates under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39 of Securities and Exchange Board of India ('SEBI') (Listing Obligation and Disclosure Requirements) Regulation, 2015, please be informed that the company has issued Duplicate Share Certificates in lieu of the lost/misplaced original share certificate to the below mention shareholder on January 08, 2024.

Sr. No	Issue Date	Folio No.	Name of the Shareholder	No. of shares	New Certificate Number	Distinctive Number		Date of Loss Intimation
						From	To	
1	08.01.2024	2013	Mr. Debra Ann Martin	1000	7197	28826641	28827640	11.03.2022

Further, in accordance with the SEBI Circular No. SEBI/HO/MJRSD/MIRSD _ RTAMB/P/CIR/2022/8 dated January 25, 2022, a letter of confirmation in lieu of the physical share certificate will be issued to the said shareholder of the company within the prescribed timelines.

You are requested to kindly take the above information on records.

For **Datamatics Global Services Limited**

Divya Kumat
EVP, Chief Legal Officer & Company Secretary

Encl: As above