

April 12, 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

**Subject: Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2024.**

Dear Sir/Madam,

With reference to the above subject matter, please find attached herewith Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024.

Kindly take the above on your record.

For **Datamatics Global Services Limited**

**Divya Kumat**  
EVP, Chief Legal Officer & Company Secretary  
(FCS: 4611)

Encl.: As above

**TUSHAR SHRIDHARANI**

B. Com., LL.B., F.C.S.

**Tele. :** (022) 7963 3947

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10, New Marine Lines  
417, Jolly Bhavan No. 1  
Mumbai – 400 020

**TO WHOMSOEVER IT MAY CONCERN**

I have examined relevant records for the period April 1, 2023 to March 31, 2024 (“**Audit Period**”); maintained by Datamatics Business Solutions Limited, the Registrar and Transfer Agent (“**R & T Agent**”) of Datamatics Global Services Limited (“**the Company**”) with regard to its listed securities (“**securities**”).

Based on my examination, explanations given to me and in pursuance of requirement of sub-clause (9) and (11) of Regulation 40 in Chapter IV of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with SEBI Notification dated May 5, 2021 and January 24, 2022 and SEBI Circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022; I hereby certify that during the Audit Period; the R & T Agent has issued all certificates/ letter of confirmation as per SEBI’s operational guidelines, as the case may be, for:

- a) sub-division; consolidation, renewal, exchange or endorsement of calls/allotment monies;
- b) deletion of name of the deceased holder(s) of securities, where the securities are held in the name of two or more holders of securities;
- c) transmission of securities to the legal heir(s), where deceased holder of securities was the sole holder of securities;
- d) transposition of securities, when there is a change in the order of names in which physical securities are held jointly in the names of two or more holders of securities.

In pursuance of press release number 12/2019 dated March 27, 2019 of Securities and Exchange Board of India, the Company has not approved any transfer of securities in physical mode during the Audit period.

TUSHAR  
RAMESH  
SHRIDHARANI

Digitaly signed by TUSHAR RAMESH SHRIDHARANI  
DN: cn=TUSHAR RAMESH SHRIDHARANI, o=SEBI, ou=SEBI, email=TUSHAR.RAMESH@sebi.gov.in, c=IN  
c=IN, o=SEBI, ou=SEBI, email=TUSHAR.RAMESH@sebi.gov.in, c=IN

**(Tushar Shridharani)**

Practising Company Secretary

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

UDIN - F002690F000095706

Peer review certificate number – 1509/2021

Place : Mumbai

Date : April 12, 2024