

April 14, 2023

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: Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

With reference to the above subject, please find attached herewith the Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

Kindly take the above on your record.

Thanking you,

For **Datamatics Global Services Limited**

**Divya Kumat**

**Compliance Officer and Company Secretary**

**(FCS:4611)**

# DATAMATICS

April 14, 2023

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: Compliance Certificate pursuant to Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

We do hereby certify that all the activities in relation to both Physical and Electronic Share Transfer facility of **Datamatics Global Services Limited** are maintained by **Datamatics Business Solutions Limited**, Share Transfer Agents, for the year ended **March 31, 2023** at the address mentioned hereunder:

<b>Datamatics Business Solutions Limited</b>	Tel No: 022-66712151-56
	Fax No: 022-66712209
Address: Plot No. B -5, Part B, Cross lane, MIDC, Marol, Andheri (East), Mumbai 400093.	Email: <a href="mailto:info@datamaticsbpm.com">info@datamaticsbpm.com</a>
	SEBI Regd. No: INR000000874

Thanking you.

Yours faithfully,

For Datamatics Global Services Limited



Divya Kumat  
Compliance Officer and Company Secretary  
(FCS: 4611)



For Datamatics Business Solutions Limited



(Authorized Representative)