

January 12, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
BSE Security Code: 532528

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.
NSE Symbol: DATAMATICS

National Securities Depository Limited

Trade World, A wing, 4th Floor,
Kamala Mills Compound, Lower Parel,
Mumbai – 400013.

Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel,
Mumbai 400013.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025, received from Datamatics Business Solutions Limited, Registrar and Share Transfer Agent of our company.

You are requested to take the same on records and oblige.

For **Datamatics Global Services Limited**

Divya Kumat

President, Chief Legal Officer & Company Secretary
(FCS: 4611)

Encl.: As above

DBSL/DGSL/QTR-DECEMBER/2025

Jan 5, 2026

DATAMATICS GLOBAL SERVICES LIMITED

Knowledge Center, Plot No. 58,
Street No. 17, M.I.D.C. Andheri East,
Mumbai - 400093

Sub.: Certificate in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2025

Ref: ISIN - INE365B01017

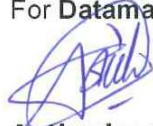
Dear Sir/Madam,

In terms of the provisions of the said regulations, we hereby confirm and certify that:

- a) The Securities comprised in the certificates received for dematerialization, during the quarter ended on December 31, 2025 ("said certificates"), are listed on BSE Limited and National Stock Exchange of India Limited; and
- b) The said certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner thereof within 15 days of receipt of said certificates.

This is for your information and records.

Yours Sincerely,
For **Datamatics Business Solutions Ltd.**



Authorised Signatory

Datamatics Business Solutions Limited

Regd. Off.: Plot No. A-16 & 17, Part B Cross Lane, MIDC, Andheri (E), Mumbai - 400093, India.
Tel. +91 22 66712001 - 2006 | Fax. + 91 22 66712011 | CIN No.: U74140MH1982PLC028446