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: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2023.

Dear Sir/Madam,

With reference to the subject matter, please find attached herewith Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2023.

Kindly take the above on your record.

For Datamatics Global Services Limited

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

TUSHAR SHRIDHARANI

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

Tele.: (022) 7963 3947	10, New Marine Lines
Email: tushar@tusharshri.com	417, Jolly Bhavan No. 1, Churchgate
Cell.: 98211 45765	Mumbai – 400 020

TO WHOMSOEVER IT MAY CONCERN

1.	For Quarter Ended	: 31 st March, 2023	
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	> BSE Limited
	company's securities are listed:	The National Stock Exchange of India Limited

		Number of	% of Total
		shares	Issued Capital
10.	Issued Capital	5,89,49,337	100.00
11.	Listed capital (Exchange-wise) (as per company records)	5,89,49,337	100.00
12.	Held in dematerialized form in NSDL	1,80,72,638	30.66
13.	Held in dematerialized form in CDSL	4,08,09,817	69.23
14.	Physical	66,882	0.11

13. 10tal No. 01 Shales (12 + 13 + 14) 5,89,49,557
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16.	Reasons for difference if any, between (10 & 11), (10 & 15)	Not Applicable
	(11 & 15).	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of	Applied	Listed on	Whether	Whether	In-principle.
	shares	/ Not	Stock	intimated	intimated	Approval
		Applied	Exchanges	to CDSL	to NSDL	pending of
		for	(Specify			SE (Specify
		listing	Names)			Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18.	Register of Members is updated (Yes / No)	: Yes
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Tushar Shridharani, Practicing Company Secretary

	If not, updated upto which date	: N. A.	
19.	19. Reference of previous quarter with regards to excess dematerialized shares, Not Applicable		
if any.			

- 20. Has the Company resolved the matter mentioned in point 19 above in the Not Applicable current quarter? If not, reason why?
- 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	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable

22.	Name, Telephone & Fax No. of the Compliance	: Ms. Divya Kumat
	Officer of the Company.	EVP, Chief Legal Officer & Company
		Secretary.
		Knowledge Centre, Plot No. 58,
		Street No. 17, MIDC, Andheri (E),
		Mumbai - 400 093.
		Tel.: 022-6102 0000/5391
		Fax: 022-2834 3669

23.	Name, Address, Telephone, Fax No. & Regn.	: Mr. Tushar Shridharani
	No. of the certifying Auditor	Practicing Company Secretary
		10, New Marine Lines
		417, Jolly Bhavan No. 1
		Churchgate
		Mumbai – 400 020
		Tel. No.: (022) 7963 3947
		Email: tushar@tusharshri.com
		FCS No.: 2690 / COP No.: 2190

24.	Appointment of common agency for share	: Yes
	registry work. If Yes, Name and Address of the	: Datamatics Business Solutions Limited
	Common Agency.	Plot No. B-5, Part B Cross Lane, MIDC
		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.)

Tushar Ramesh Shridharani



Place: Mumbai Date: 11th April, 2023 (Tushar Shridharani) Practicing Company Secretary F.C.S.: 2690 & C.P No.: 2190 UDIN - F002690E000056183 Peer Review certificate number: 1509 / 2021