

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 Email: tushar@tusharshri.com Cell.: 98211 45765	10, New Marine Lines 417, Jolly Bhavan No. 1, Churchgate Mumbai – 400 020
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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 company's securities are listed:	➤ BSE Limited ➤ The National Stock Exchange of India Limited
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		Number of shares	% of Total 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

15.	Total No. of shares (12 + 13 + 14)	5,89,49,337
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16.	Reasons for difference if any, between (10 & 11), (10 & 15) (11 & 15).	Not Applicable
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17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

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