

January 13, 2026

To,

BSE Limited

Phiroze Jeejeeboy Towers,
Dalal Street,
Mumbai - 400 001.

BSE Security Code: 532528

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.

NSE Symbol: DATAMATICS

Sub: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025

Dear Sir/Madam,

With reference to the subject matter, please find attached herewith the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025.

Kindly take the above on your record.

For **Datamatics Global Services Limited**

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

Encl.: As above

TUSHAR SHRIDHARANI & ASSOCIATES LLP
 Company Secretaries
LLPIN - ACL-9350 | Unique Code: L2025MH018100
Registered Office: 10, New Marine Lines, Jolly Bhavan No. 1, Office No. 417, 4th Floor, Churchgate
 Mumbai – 400 020
Phone No. - +91 22 7963 3947 | **Email Address** – tushar@tusharshri.com
Website – www.tusharshri.com

TO WHOMSOEVER IT MAY CONCERN

1.	For Quarter Ended	: 31 st December, 2025
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	5,91,06,389	100.00
11.	Listed capital (Exchange-wise) (as per company records)	5,91,06,389	100.00
12.	Held in dematerialized form in NSDL	1,65,31,112	27.97
13.	Held in dematerialized form in CDSL	4,25,31,966	71.96
14.	Physical	43,311	0.07

15.	Total No. of shares (12 + 13 + 14)	5,91,06,389
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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)
Not applicable						

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

18.	Register of Members is updated (Yes / No) If not, updated upto which date	: Yes : N. A.
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19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Not Applicable
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