

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 020Phone No. - +91 22 7963 3947 | Email Address – tushar@tusharshri.comWebsite – 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:	<ul style="list-style-type: none"> ➤ 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) <i>(as per company records)</i>	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)	: Yes
	If not, updated upto which date	: N. A.

19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Not Applicable
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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:
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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 Officer of the Company.	: Ms. Divya Kumart President, 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
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23.	Name, Address, Telephone, Fax No. & Regn. No. of the certifying Auditor	<p>Tushar Shridharani Designated Partner</p> <p>Tushar Shridharani & Associates LLP Address: 10, New Marine Lines 417, Jolly Bhavan No. 1 Mumbai – 400 020 Tel. : (022) 7963 3947 Membership No. : FCS 2690</p>
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24.	Appointment of common agency for share registry work. If Yes, Name and Address of the Common Agency.	: Yes
		: Datamatics Business Solutions Limited Plot No. A-16 & 17, 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.)
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Practicing Company Secretaries

TUSHAR

RAMESH

SHRIDHARAN

(Tushar Shridharani)

Designated Partner

F.C.S.: 2690 & C.P No.: 2190

UDIN - F002690G003271395

Peer Review certificate number: 1509 / 2021

Place: Mumbai

Date: 13th January, 2026

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