

April 22, 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: Intimation for Loss of Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that below-mentioned shareholder have reported to the Company about misplace of original share certificate and has requested for the issue of duplicate share certificate in lieu thereof. The Company will issue duplicate share certificate after compliance of required formalities.

| Sr. No | Folio No. | Name of the Shareholder | Old Certificate No. | | Distinctive Nos | | No of shares |
|--------|-----------|--------------------------------|---------------------|-----|-----------------|----------|--------------|
| | | | From | To | From | To | |
| 1 | 0000104 | ANGELICA JOHN RAMBHUNJAN | 390 | 390 | 30016901 | 30016950 | 50 |
| | | | 391 | 391 | 30016951 | 30017000 | 50 |

Kindly take the above on your record.

For **Datamatics Global Services Limited**

Divya Kumat
EVP, Chief Legal Officer & Company Secretary