DATAMATICS

April 18, 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: <u>Intimation for Duplicate Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)</u> 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	0000955	SANDEEP ASHOK	4268	4268	30314851	30314900	50
		MAHURKAR	4269	4269	30314901	30314950	50

Kindly take the above on your record.

For Datamatics Global Services Limited

Divya Kumat EVP, Chief Legal Officer & Company Secretary