DATAMATICS

March 19, 2024

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 under Regulation 39(3) of SEBI (Listing Obligations and Disclosure</u> 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 furnish the information regarding the loss of share certificate(s) for 1000 (one thousand) shares received from a shareholder of the company:

Sr. No	Folio No.	Name of the Shareholder	Old Certificate No.		Distinctive Nos		No of shares
			From	To	From	To	
1.	0001294	Virendra Kumar	000005757	000005767	0030428501	0030429500	1000
		Mohatta					

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities.

Kindly take the above on your record.

For Datamatics Global Services Limited

Divya Kumat EVP, Chief Legal Officer & Company Secretary