

**January 22, 2024**

To,  
Corporate Communication Department  
BSE Limited  
Phiroze Jeejeeboy Towers,  
Dalal Street, Mumbai – 400001.  
BSE Code: 532528

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051.  
NSE Code: DATAMATICS

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2023**

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, 2023.

Kindly take the above on your record.

For **Datamatics Global Services Limited**

**DIVYA** Digitally signed  
by DIVYA KUMAT  
**KUMAT** Date: 2024.01.22  
16:49:19 +05'30'

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

**Encl: as above**

**TUSHAR SHRIDHARANI**

B. Com., LL.B., F.C.S.

<b>Tele.:</b> (022) 7963 3947 <b>Email:</b> tushar@tusharshri.com <b>Cell.:</b> 98211 45765	10, New Marine Lines 417, Jolly Bhavan No. 1, Churchgate Mumbai – 400 020
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**TO WHOMSOEVER IT MAY CONCERN**

1.	For Quarter Ended	: 31 <sup>st</sup> December, 2023
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	5,90,04,030	100.00
11.	Listed capital (Exchange-wise) (as per company records)	5,90,04,030	100.00
12.	Held in dematerialized form in NSDL	1,57,67,385	26.72
13.	Held in dematerialized form in CDSL	4,31,73,120	73.17
14.	Physical	63,525	0.11

15.	Total No. of shares (12 + 13 + 14)	5,90,04,030
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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 since there were no allotments during the quarter						

\*\*\* 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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20.	Has the Company resolved the matter mentioned in point 19 above in the current quarter? If not, reason why?	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 Kumat EVP, 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	: Mr. Tushar Shridharani Practicing Company Secretary 10, New Marine Lines 417, Jolly Bhavan No. 1 Churchgate Mumbai – 400 020 Tel. No.: (022) 7963 3947 Email: tushar@tusharshri.com FCS No.: 2690 / COP No.: 2190
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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. B-5, 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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Place: Mumbai  
Date: 11<sup>th</sup> January, 2024

Tushar  
Ramesh  
Shridharani  
**(Tushar Shridharani)**  
Practicing Company Secretary  
F.C.S.: 2690 & C.P No.: 2190  
UDIN - F002690E003191051  
Peer Review certificate number: 1509 / 2021

Digitally signed by Tushar Ramesh Shridharani  
DN: cn=Tushar Ramesh Shridharani, o=Practising Company Secretary, ou=Practising Company Secretary, email=tushar@tusharshri.com, c=IN  
Date: 2024.01.11 11:11:11 +05'30'