DATAMATICS

October 28, 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 September 30, 2026.

Dear Sir/Madam,

With reference to the subject matter, please find attached herewith the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2026.

Kindly take the above on your record.

For **Datamatics Global Services Limited**

DIVYA KUMAT
Digitally signed by DIVYA KUMAT
Date: 2026.10.28 11:58:47 +05'30'

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 – 400 020
Phone No. - +91 22 7963 3947 | **Email Address** – tushar@tusharshri.com
Website – www.tusharshri.com

TO WHOMSOEVER IT MAY CONCERN

1.	For Quarter Ended	: 30th September, 2026
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

		Number of shares	% of Total Issued Capital
10.	Issued Capital	5,91,06,389	100.00
11.	Listed capital (Exchange-wise) *(as per company records)*	5,91,06,389	100.00
12.	Held in dematerialized form in NSDL	1,67,01,594	28.26
13.	Held in dematerialized form in CDSL	4,23,63,634	71.67
14.	Physical	41,161	0.07

15.	Total No. of shares (12 + 13 + 14)	5,91,06,389

16.	Reasons for difference if any, between (10 & 11), (10 & 15) (11 & 15).	Not Applicable

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

20.	Has the Company resolved the matter mentioned in point 19 above in the current quarter? If not, reason why?	Not Applicable

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:

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 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

23.	Name, Address, Telephone, Fax No. & Regn. No. of the certifying Auditor	Tushar Shridharani Designated Partner 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

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.)

For Tushar Shridharani & Associates LLP
Practicing Company Secretaries

Tushar Ramesh Shridharani

Digitally signed by Tushar Ramesh Shridharani
DN: c=IN, o=Personal, postalCode=400006, l=Mumbai, st=Maharashtra, street=Nubh Smruti, 2nd floor Walkeshwar, Mumbai, Mumbai Maharashtra India 400006, title=3180, 2.5.4.20=759760df96eb2857240807e59feb1bc8bf42b0266da353a13258dd6f4f5ddb7, serialNumber=cf2de1b9e52dc39ec3add907186e6e1628df959b1ba68ae7e7d59c83f80ca1e, email=TUSHAR.SHRIDHARANI@GMAIL.COM, cn=Tushar Ramesh Shridharani
Date: 2026.10.22 10:46:06 +05'30'

(Tushar Shridharani)
Designated Partner
F.C.S.: 2690 & C.P No.: 2190
UDIN - **F002690H001964694**
Peer Review certificate number: 8474 / 2026

Place: Mumbai
Date: 22nd October, 2026