

22nd May, 2015

To,
The Board of Directors,
DATAMATICS GLOBAL SERVICES LIMITED
Knowledge Centre, Plot No. 58,
Street No. 17, MIDC, Andheri (East),
Mumbai – 400 093

Dear Sirs,

Re: Notice u/s 160 of the Companies Act, 2013 for appointment of Mr. Vinay Aggarwal to the office of Director at the ensuing Annual General Meeting

I, Divya Kumari, hereby propose the candidature of Mr. Vinay Aggarwal (DIN : 00030483) to the office of Director at the ensuing Annual General Meeting of the Company under Section 160 of the Companies Act, 2013.

As required u/s. 160 of the Companies Act, 2013, I am enclosing herewith a cheque bearing No. 754459 dated 22nd May, 2015 for Rs. 1,00,000/- (Rupees One Lac Only) in favour of 'Datamatics Global Services Limited' drawn of ICICI Bank, Sakinaka Branch, towards the deposit money in respect of the above.

The above amount may please be refunded to me in the event Mr. Aggarwal gets elected as a Director of your Company at the ensuing Annual General Meeting.

Kindly acknowledge the receipt.

Thanking You,

Yours sincerely,



(Signature)

Encl: As above