

GREEN INITIATIVE IN CORPORATE GOVERNANCE

Dear Members,

The Ministry of Corporate Affairs (“MCA”) allows companies to serve various communications/documents (including notice of general meetings, audited financial statements, directors’ report, auditors’ report and all other documents including postal ballot documents) through electronic mode to its members who have registered their e-mail address for the purpose of compliance of provisions of the Companies Act, 2013.

Your Company wishes to share its achievements, growth and significant events with all its members on an ongoing basis. **Hence, we request you to share your Email ID with us.**

This will also support the Ministry of Corporate Affairs’ – Green Initiative in Corporate Governance drive.

Shareholders holding shares in physical form are requested to register their email address with us by sending duly filled-up below mentioned **“E-mail Communication Registration Form”** OR by sending an e-mail at investors@datamatics.com quoting your name and folio number.

As a responsible citizen, we trust that you would whole-heartedly support and co-operate in implementing this Green Initiative by submitting your e-mail address to the Company in the interest of the environment.

Thanking you,

Yours faithfully,

For **Datamatics Global Services Limited**

Sd/-

Divya Kumat

Senior Vice President - Legal & Company Secretary

✂----- ✂-----

To,
The Company Secretary,
Datamatics Global Services Limited
Knowledge Centre, Plot No. 58, Street No. 17,
MIDC, Andheri (East), Mumbai – 400 093.

Sub: E-mail Communication Registration Form

Dear Sir/Madam,

FOLIO NO.	
NAME OF SHAREHOLDER(s)	
EMAIL ID	