

# Datamatics Global Services Limited

**Regd. Office:** Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri (E), Mumbai 400 093.  
**Tel:** +91-22-61020000/1/2 | **Fax:** +91-22-28343669 | **CIN:** L72200MH1987PLC045205  
**Website:** www.datamatics.com | **Email:** investors@datamatics.com



## ATTENDANCE SLIP

(To be present at the time of Entry at the Venue)

**31<sup>st</sup> Annual General Meeting, Tuesday, August 13, 2019**

DP ID	
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Client ID	
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Regd. Folio no.	
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No. of Shares	
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I/We hereby record my/our attendance at the 31<sup>st</sup> Annual General Meeting held on Tuesday, August 13, 2019 at 2.00 p.m. at Walchand Hirachand Hall, IMC Building, IMC Marg, Churchgate, Mumbai – 400 020.

\_\_\_\_\_  
Member's / Proxy's name in block letters

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Signature of the Shareholder/Proxy