Name of Listed Entity: DATAMATICS GLOBAL SERVICES LIMITED Script Code and name: NSE - DATAMGLOB, BSE - 532528 Shareholding pattern filed under Reg. 31(1)(b) Quarter Ended: 30.09.2018

| Sr. No. | Particulars | Promoter and Promoter | | Non Promoter Non |
|---------|--|-----------------------|--------|------------------|
| | | Group | Public | Public |
| | | Yes/No | Yes/No | Yes/No |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | NO | NO | NO |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | NO | NO | NO |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | NO | NO | NO |
| 4 | Whether the Listed Entity has any shares in locked-in? | NO | NO | NO |
| 5 | Whether any shares held by promoters are pledged or otherwise encumbered? | NO | NA | NA |
| 6 | Whether the Listed Entity has issued any Differential Voting Rights? | NO | NO | NO |

Table I - Summary Statement holding of specified securities Name of Listed Entity: DATAMATICS GLOBAL SERVICES LIMITED Benpos Date: 30.09.2018 Face Value 5.00

| Catego | Category of | Nos. of | No. of fully | No. of | Nos. of shares | Total Nos. | Shareholding | | Number of votin | ng Rights held in | No of shares | Shareholding | Number of | |
|--------|--------------------------------|---------|--------------|---------|----------------|-------------|-----------------|-------------|-------------------|-------------------|--------------|--------------|--------------------|--------------|
| ry | shareholder | share | paid up | partly | underlying | shares | as a % of total | | each class | of securities | | underlying | as a % assuming | equity |
| (I) | (II) | holders | equity | paid-up | Depository | held | no. of shares | | (I | X) | | outstanding | full conversion | shares held |
| | | (III) | shares | equity | Receipts | (VII = | (Calculated as | N | o of voting Right | ts | Total as | convertible | of convertible | in |
| | | | held | shares | (VI) | IV+V+VI) | per SCRR, | Class | Class | Total | a % of | Securities | securities(as a % | dematerializ |
| | | | (IV) | held | | | 1957) | Х | Υ | | (A+B+ | (including | of diluted share | ed form |
| | | | | (V) | | | (VIII) | | | | C) | warrants) | capital) | (XIV) |
| | | | | | | | As a % of | | | | | (X) | (XI) = (VII) + (X) | |
| | | | | | | | (A+B+C2) | | | | | | as a % of A+B+C2 | |
| (A) | Promoter and Promoter Group | 12 | 4,30,51,314 | 1 | - | 4,30,51,314 | 73.03 | 4,30,51,314 | - | 4,30,51,314 | 73.03 | - | 73.03 | 4,30,51,314 |
| (B) | Public | 20,850 | 1,58,98,023 | | - | 1,58,98,023 | 26.97 | 1,58,98,023 | - | 1,58,98,023 | 26.97 | - | 26.97 | 1,55,37,900 |
| (C) | Non Promoter - Non Public | - | | - | - | - | - | - | | - | - | - | 0.00 | - |
| (C1) | Shares underlying DRs | - | | - | - | - | - | - | - | - | - | - | 0.00 | - |
| (C2) | Shares held by Employee Trusts | - | · | - | - | - | - | - | - | - | - | - | 0.00 | - |
| | Total | 20,862 | 5,89,49,337 | - | - | 5,89,49,337 | 100.00 | 5,89,49,337 | - | 5,89,49,337 | 100.00 | - | 100.00 | 5,85,89,214 |

Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group Name of Listed Entity: DATAMATICS GLOBAL SERVICES LIMITED Quarter ended: 30.09.2018 Face Value 5.00

| | Category and Name of the shareholders | PAN (II) | No. of shareh olders (III) | No. of fully paid up equity shares held | Partly paid-up equity shares | Nos. of shares underlying Depository | shares held (VII = | Shareholding % calculate as per SCRR 1957 | N | each class | g Rights held in of securities X) | Total as | No of shares underlying outstanding convertible | Shareholding as a % assuming full conversion of convertible | Number of equity shares held in |
|--------|--|-------------|-------------------------------------|--|---------------------------------------|---|--------------------------|--|-------------|------------|---|-------------------------------------|---|---|----------------------------------|
| | V | | (/ | (IV) | held (V) | Receipts (VI) | IV+V+VI) | As a % of (A+B+C2) (VIII) | Class X | Class Y | Total | a % of Total voting rights | Securities (including warrants) (X) | securities(as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of A+B+C2 | dematerializ ed form (XIV) |
| 1 | Indian | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu Undivided Family | | 11 | 1,12,37,572 | - | - | 1,12,37,572 | 19.06 | 1,12,37,572 | 0 | 1,12,37,572 | 19.06 | - | 19.06 | , ,- ,- |
| | ASHA LALIT KANODIA | AAHPK6030H | 0 | 33,05,258 | - | - | 33,05,258 | 5.61 | 33,05,258 | 0 | 33,05,258 | 5.61 | - | 5.61 | 33,05,258 |
| | LALIT SURAJMAL KANODIA | AAEPK7954K | 0 | 32,30,995 | - | - | 32,30,995 | 5.48 | 32,30,995 | 0 | 32,30,995 | 5.48 | - | 5.48 | 32,30,995 |
| | PRIYADARSHINI KANODIA | AAPPK1984N | 0 | 14,73,735 | - | - | 14,73,735 | 2.50 | 14,73,735 | 0 | 14,73,735 | 2.50 | - | 2.50 | 14,73,735 |
| | SAMEER LALIT KANODIA | AJGPK8714Q | 0 | 14,72,858 | - | - | 14,72,858 | 2.50 | 14,72,858 | 0 | 14,72,858 | 2.50 | - | 2.50 | 14,72,858 |
| | ANEESHA ADITYA DALMIA | AAEPK6981G | 0 | 13,52,874 | - | - | 13,52,874 | 2.30 | 13,52,874 | 0 | 13,52,874 | 2.30 | - | 2.30 | 13,52,874 |
| | AMRITA VIDUR BHOGILAL | AAIPB8792Q | 0 | 3,19,143 | - | - | 3,19,143 | 0.54 | 3,19,143 | 0 | 3,19,143 | 0.54 | - | 0.54 | 3,19,143 |
| | LALIT S KANODIA HUF-2 | AAAHD3883Q | 0 | 74,264 | - | - | 74,264 | 0.13 | 74,264 | 0 | 74,264 | 0.13 | - | 0.13 | 74,264 |
| | YOGENDRA SURAJMAL KANODIA | AADPK4863A | 0 | 6,500 | - | - | 6,500 | 0.01 | 6,500 | 0 | 6,500 | 0.01 | - | 0.01 | 6,500 |
| | YOGENDRA KANODIA | AAAHY0346M | 0 | 1,700 | - | - | 1,700 | 0.00 | 1,700 | 0 | 1,700 | 0.00 | - | 0.00 | 1,700 |
| | RAHUL LALIT KANODIA | AAEPK7955J | 0 | 209 | - | - | 209 | 0.00 | 209 | 0 | 209 | 0.00 | - | 0.00 | 209 |
| | CHANDRAVATI S KANODIA | AAQPK7329A | 0 | 36 | - | - | 36 | 0.00 | 36 | 0 | 36 | 0.00 | - | 0.00 | 36 |
| (b) | Central Government/State Government(s) | | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (c) | Financial Institutions / Banks | | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (d) | Any Other (specify) | | | | - | - | | | | | | | - | - | |
| (d)(i) | Bodies Corporate | | 1 | 3,18,13,742 | - | - | 3,18,13,742 | 53.97 | 3,18,13,742 | 0 | 3,18,13,742 | 53.97 | - | 53.97 | 3,18,13,742 |
| | DELTA INFOSOLUTIONS PRIVATE LIMITED | AAACD3760B | 0 | 3,18,13,742 | - | - | 3,18,13,742 | 53.97 | 3,18,13,742 | 0 | 3,18,13,742 | 53.97 | - | 53.97 | 3,18,13,742 |
| | Sub Total (A)(1) | | 12 | 4,30,51,314 | - | - | 4,30,51,314 | 73.03 | 4,30,51,314 | 0 | 4,30,51,314 | 73.03 | - | 73.03 | 4,30,51,314 |
| | Foreign | | | | | | | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/Foreign Individuals) | | - | - | = | - | - | | - | - | - | | - | - | = |
| (b) | Government | | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (c) | Institutions | | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (d) | Foreign Portfolio Investor | | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (e) | Any Other (specify) | | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (e)(i) | Bodies Corporate | | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | Sub Total (A)(2) | | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 12 | 4,30,51,314 | - | - | 4,30,51,314 | 73.03 | 4,30,51,314 | - | 4,30,51,314 | 73.03 | - | 73.03 | 4,30,51,314 |

Table III - Statement showing Shareholding Pattern of the Public shareholder Name of Listed Entity: DATAMATICS GLOBAL SERVICES LIMITED Quarter ended: 30.09.2018 Face Value 5.00

| | Category and Name | PAN | No. of | No. of fully | Partly | Nos. of shares | Total Nos. | Shareholding | | Number of votin | g Rights held in | No of shares | Total Shareholding | Number of | |
|---------|---|------------|--------|---------------|---------|----------------|-------------|--------------|--------------------------|-----------------|------------------|--------------|--------------------|-----------------|-------------|
| | of the | (II) | shareh | paid up | paid-up | underlying | shares | % calculate | each class of securities | | | | underlying | as a % assuming | equity |
| | shareholders | | olders | equity shares | equity | Depository | held | as per | (IX) | | | | outstanding | full conversion | shares held |
| | (1) | | (III) | held | shares | Receipts | (VII = | SCRR 1957 | No of voting Rights | | s | Total as | convertible | of convertible | in |
| | | | | (IV) | held | (VI) | IV+V+VI) | As a % of | Class Class Total | | a % of | Securities | securities(as a | dematerializ | |
| | | | | | (V) | | | (A+B+C2) | x | Υ | | Total | (including | percentage of | ed form |
| | | | | | | | | (VIII) | | | | voting | warrants) | diluted share | (XIV) |
| | | | | | | | | | | | | rights | (X) | capital) | |
| | | | | | | | | | | | | | | (XI) | |
| | | | | | | | | | | | | | | | |
| 1 | Institutions | | | | | | | | | | | | | | |
| (a) | Mutual Funds/UTI | | - | - | - | - | - | - | _ | - | - | - | ı | ı | - |
| (b) | Venture Capital Funds | | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (c) | Alternate Investment Funds | | - | - | - | - | - | - | - | - | - | - | = | = | - |
| (d) | Foreign Venture Capital Investors | | - | - | - | - | = | - | - | - | - | = | - | = | - |
| (e) | Foreign Portfolio Investors | | 3 | 2,08,300 | - | - | 2,08,300 | 0.35 | 2,08,300 | 0 | 2,08,300 | 0.35 | | 0.35 | 2,08,300 |
| (f) | Financial Institutions / Banks | | 3 | 55,453 | - | - | 55,453 | 0.09 | 55,453 | 0 | 55,453 | 0.09 | | 0.09 | 55,453 |
| (g) | Insurance Companies | | - | - | - | - | - | - | - | - | - | - | ı | 0.00 | - |
| (h) | Provident Funds / Pension Funds | | - | - | - | - | - | - | - | - | - | - | - | 0.00 | - |
| (i) | Any Other (specify) | | - | - | - | - | - | - | - | - | - | - | - | 0.00 | - |
| (i)(ii) | Qualified Foreign Investor | | - | - | - | - | - | - | - | - | - | - | | 0.00 | - |
| | Sub Total (B)(1) | | 6 | 2,63,753 | - | - | 2,63,753 | 0.45 | 2,63,753 | 0 | 2,63,753 | 0.45 | | 0.45 | 2,63,753 |
| | Central Government/State | | | | | | | | | | | | | 0.00 | |
| (2) | Government(s)/ President of India | | - | - | - | - | - | - | - | - | - | - | ı | 0.00 | - |
| | Sub Total (B)(2) | | - | - | - | - | - | - | - | - | - | - | - | 0.00 | - |
| 3 | Non-institutions | | | | - | - | | | | | | | | 0.00 | |
| (a-i) | Individuals - shareholders holding | | 20030 | 85,28,713 | | | 85,28,713 | 14.47 | 85,28,713 | 0 | 85,28,713 | 14.47 | | 14.47 | 84,16,290 |
| | nominal share capital up to Rs 2 Lakh | | 20030 | 65,26,713 | - | - | 65,26,713 | 14.47 | 00,20,713 | U | 65,26,713 | 14.47 | | 14.47 | 64,16,290 |
| (a-ii) | Individual shareholders holding nominal | | 19 | 38,20,079 | _ | _ | 38,20,079 | 6.48 | 38,20,079 | 0 | 38,20,079 | 6.48 | _ | 6.48 | 38,20,079 |
| | share capital in excess of Rs. 2 Lakh | | | | | | | | | 0 | | | | | |
| | SHAUNAK JAGDISH SHAH | AAQPS1939J | 0 | 9,99,149 | - | - | 9,99,149 | 1.69 | 9,99,149 | 0 | 9,99,149 | 1.69 | - | 1.69 | 9,99,149 |
| | JAGDISH AMRITLAL SHAH | AAJPS1641L | 0 | 7,48,395 | - | - | 7,48,395 | 1.27 | 7,48,395 | 0 | 7,48,395 | 1.27 | - | 1.27 | 7,48,395 |
| (b) | NBFCs registered with RBI | | 4 | 2,278 | - | - | 2,278 | 0.00 | 2,278 | 0 | 2,278 | 0.00 | | 0.00 | 2,278 |
| (c) | Employee Trusts | | = | - | - | - | = | - | - | - | - | - | - | 0.00 | - |
| (d) | Overseas Depositories (holding | | | | | | | | | | | | | 0.00 | |
| | DRs)(balancing figure) | | - | - | - | - | - | - | - | - | - | - | ı | 0.00 | - |
| (e) | Any Other (specify) | | 791 | 32,83,200 | - | - | 32,83,200 | 5.57 | 32,83,200 | 0 | 32,83,200 | 5.57 | - | 5.57 | 30,35,500 |
| (i) | NRI Rept | | 288 | 4,42,821 | - | - | 4,42,821 | 0.75 | 4,42,821 | 0 | 4,42,821 | 0.75 | - | 0.75 | 4,42,621 |
| (ii) | NRI Non -Rept | | 123 | 1,36,085 | - | - | 1,36,085 | 0.23 | 1,36,085 | 0 | 1,36,085 | 0.23 | - | 0.23 | 1,36,085 |
| (iii) | Trusts | | 2 | 865 | - | - | 865 | 0.00 | 865 | 0 | 865 | 0.00 | - | 0.00 | 865 |
| (iv) | OCB | | 1 | 2,47,000 | - | - | 2,47,000 | 0.42 | 2,47,000 | 0 | 2,47,000 | 0.42 | - | 0.42 | - |
| (v) | Foreign National | | 1 | 18,000 | - | - | 18,000 | 0.03 | 18,000 | 0 | 18,000 | 0.03 | - | 0.03 | 18,000 |
| (vii) | Clearing Member | | 59 | 57,911 | - | - | 57,911 | 0.10 | 57,911 | 0 | 57,911 | 0.10 | - | 0.10 | 57,911 |
| (viii) | Bodies Corporate | 1 | 316 | 23,41,892 | - | - | 23,41,892 | 3.97 | 23,41,892 | 0 | 23,41,892 | 3.97 | - | 3.97 | 23,41,392 |
| (ix) | Unclaimed/Escrow Account | 1 | | | _ | _ | | - | - | - | | - | _ | 0.00 | |
| (x) | Any Other | | 1 | 38,626 | | | 38,626 | 0.07 | 38,626 | | 38,626 | 0.07 | | 0.00 | 38,626 |
| ··· | Sub Total (B)(3) | <u> </u> | 20844 | 1,56,34,270 | - | - | 1,56,34,270 | 26.52 | 1,56,34,270 | 0 | 1,56,34,270 | 26.52 | - | 26.52 | 1,52,74,147 |
| | Total Public Shareholding | | | | - | - | | | | U | | | - | | |
| | (B)=(B)(1)+(B)(2)+(B)(3) | | 20850 | 1,58,98,023 | - | - | 1,58,98,023 | 26.97 | 1,58,98,023 | 0 | 1,58,98,023 | 26.97 | - | 26.97 | 1,55,37,900 |
| | \-\-\-\(\)\\-\\-\\\-\\\\\\\\\\\\\\\\\\\ | 1 | 1 | | | i | | ı | | | | | | | |

Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder Name of Listed Entity: DATAMATICS GLOBAL SERVICES LIMITED Quarter ended: 30.09.2018 Face Value 5.00

| | Category and Name of the shareholders (I) | PAN (II) | No. of shareh olders (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total Nos. shares held (VII = IV+V+VI) | Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII) | Class X | each class | ng Rights held in of securities (X) tts Total | Total as a % of Total voting rights | No of shares underlying outstanding convertible Securities (including warrants) (X) | Total Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XI) | Loci sh | ber of ked in ares (III) As a % of total shares held (b) | pledged o | of shares r otherwise nbered (III) As a % of total shares held (b) (Not Applicable) | Number of equity shares held in dematerializ ed form (XIV) |
|-------|--|-------------|-------------------------------------|--|--|--|--|---|------------|------------|---|---|--|---|------------|---|-----------|---|--|
| (1) | Custodian/ DR Holder | | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (2) | Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014) | | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| Total | Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2) | | - | - | _ | - | - | - | - | _ | - | - | - | - | - | - | - | - | - |