

Datamatics Global Services Limited

Regd. Off: Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri (E), Mumbai 400 093.
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Website: www.datamatics.com | Email: investors@datamatics.com

NOTICE FOR EQUITY SHAREHOLDERS OF THE COMPANY

This Notice is published for the Equity Shareholders of the Company pursuant to applicable provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendment(s) thereto.

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, to the Demat Account of the IEPF Authority.

The Company has already sent specific communication to the concerned shareholders at their registered address with the Company/RTA, *inter alia*, providing the details of the shares being transferred to IEPF Demat Account. The shareholders are advised to claim their dividend(s) by October 15, 2020. The details of the concerned shareholders whose share(s) are liable for transfer to IEPF have already been placed on the Company's website www.datamatics.com

The shareholders are requested to note that in case the Company does not receive any valid claim by October 15, 2020, the Company shall, with a view to comply with the requirements of the said Rules, initiate the necessary action to transfer the shares to the IEPF Demat Account without any further notice to the shareholders and no liability shall lie against the Company in respect of the equity share(s) so transferred.

However, both unclaimed dividend and shares transferred to DEMAT Account of the IEPF Authority can be claimed by making an application in Form IEPF-5 online. The details of the concerned dividend/shares are available at www.iepf.com.

In case of any query, the concerned shareholder may contact the Company at its Registered Office or Registrar of the Company i.e. **Datamatics Business Solutions Limited**, Plot No. B-5, Part B, Cross Lane, MIDC, Andheri (East), Mumbai - 400 093 Tel.: +91 (22) 6671 2151, Fax: +91 (22) 6671 2209 Email: investorsqry@datamaticsbpm.com.

For **Datamatics Global Services Limited**

Sd/-

Place: Mumbai

Date: July 27, 2020

Divya Kumat
EVP, Chief Legal Officer & Company Secretary