

DATAMATICS GLOBAL SERVICES LIMITED

Regd. Office: Knowledge Centre, Plot No. 58,
Street No. 17, MIDC, Andheri (E), Mumbai – 400093.
Tel: +91-22-61020000/1/2 | Fax: +91-22-28343669 | CIN: L72200MH1987PLC045205
Website: www.datamatics.com | Email: investors@datamatics.com

NOTICE

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

NOTICE is hereby given that pursuant to provisions of Section 124(6) of the Companies (“Act”) 2013, and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time (“the Rules”), the Company is required to transfer/ credit all such shares in respect of which dividend has not been claimed by the Shareholder for seven consecutive years to the Investor Education and Protection Fund.

Shareholders are requested to note that the interim dividend declared during the Financial Year 2015-16 which remained unpaid or unclaimed for a period of seven years from the date of transfer to Unpaid Dividend Account will be due to be credited to the IEPF. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

All concerned Shareholder(s) are requested to make an application to the Company/ Company’s Registrar and Share Transfer Agents preferably by April 10, 2023 with a request for claiming unpaid/unclaimed dividend for the Financial Year 2015-16 and onwards to enable processing the claims before the due date.

In case no valid claim in respect of unclaimed dividend is received from the concerned Shareholder(s) by due date, the Company shall in compliance with the aforesaid Rules, transfer the dividend and corresponding shares to the IEPF authority without any further notice.

Shareholder(s) are requested to note that:

In case shares are held in Physical form: The Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by concerned Shareholder(s) for the purpose of transfer of shares to the Demat Account to the IEPF Authority as per the Rules and upon such issue, the original share certificate(s) which stands registered in concerned Shareholder(s) name will stand automatically cancelled.

In case shares are held in electronic form: The Demat Account of the concerned shareholder(s) will be debited for the shares liable to be transferred to the Demat Account of the IEPF Authority as per the procedure prescribed in the Rules.

The concerned shareholder(s) would be entitled to claim the transferred shares and dividend from IEPF Authority by making an online Application in the prescribed e-form IEPF-5 and sending the physical copy of the requisite documents prescribed in Form IEPF-5, to the Nodal Officer of the Company.

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Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

In compliance with the Rules, Individual Notices are also being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the Rules. The list of shareholder(s) along with relevant details, whose shares are liable to be transferred to the Demat account of the IEPF Authority is uploaded on the website of the Company at <https://www.datamatics.com/about-us/investor-relations/unpaid-unclaimed-dividend>.

For further information/ clarification, shareholders may write or contact to:

- Company's Registrar and Transfer Agent, **Datamatics Business Solutions Limited**, Plot No. B-5, Part B, Cross Lane, MIDC, Andheri (East), Mumbai – 400 093. Tel.: +91 (22) 6671 2151, Email: investorsquery@datamaticsbpm.com.
- Ms. Divya Kumat, Nodal Officer, **Datamatics Global Services Limited**, Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri East, Mumbai – 400093. Tel.: +91 (22) 6102 0000, Email: investors@datamatics.com.

For **Datamatics Global Services Limited**

Sd/-

Divya Kumat

EVP, Chief Legal Officer & Company Secretary

Place: Mumbai

Date: January 23, 2023