

DATAMATICS GLOBAL SERVICES LIMITED

CIN: L72200MH1987PLC045205

Registered Office: Knowledge Centre, Plot 58, Street No. 17, MIDC, Andheri (East), Mumbai - 400 093 E-mail: investors@datamatics.com Website: www.datamatics.com

February 13, 2023

Dear Shareholder,

In reference to SEBI Letter SEBI/HO/OIAE/2023/03391 dated January 27, 2023 regarding "Generating Awareness on Availability of Dispute resolution mechanism at Stock Exchanges against Listed Companies/Registrar to an Issue and Share Transfer Agents (RTAs)"

If you have any dispute against Datamatics Global Services Limited and or its Registrar and Share Transfer Agent (RTA) on delay or default in processing your request, as per SEBI circular dated 30.05.2022, you can file for arbitration with Stock Exchange.

For more details, please see the weblinks of the stock exchange –

BSE – https://www.bseindia.com/static/investors/arbitration mechanism.aspx

NSE – *https://www.nseindia.com/invest/about-arbitration*

Yours sincerely,

For DATAMATICS GLOBAL SERVICES LIMITED

Sd/-

Divya Kumat

EVP, Chief Legal Officer and Company Secretary