Datamatics Global Services Limited

Regd. Office : Knowledge Centre, Plot No. 58, Street No.17, MIDC, Andheri (East), Mumbai - 400 093. INDIA Tel. : +91 (22) 6102 0000/1/2 • Fax : +91 (22) 2834 3669 CIN : L72200MH1987PLC045205 www.datamatics.com



April 27, 2018

To, The Manager Listing Department **BSE Limited** P J Towers, Dalal Street, Fort, Mumbai – 400 001.

The Manager Listing Department **National Stock Exchange of India Limited** Exchange Plaza, 5th floor, Plot No. C/l, G Block, BKC, Bandra (East), Mumbai - 400 051.

Dear Sir/Madam,

Sub.: Confirmation regarding non-defaulter

We hereby confirm that as per RBI Circular Ref. No. RBI/2015-16/100 DBR.No.CID.BC.22/20.16.003/2015-16 dated July 1, 2015, the company, its directors and promoters have never been categorized as wilful defaulter.

For Datamatics Global Services Limited

R Divya Kuźnat EVP, Chief Legal Officer & Company Secretary



Delta Infosolutions Private Limited

Regd. Off: Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri (East), Mumbai - 400 093. Tel: +91 (22) 61020000/1/2 . Fax: +91 (22) 28343669. CIN: U72300MH1992PTC064911 Email: <u>divya.kumat@datamatics.com</u>

April 27, 2018

To, The Manager Listing Department **BSE Limited** P J Towers, Dalal Street, Fort, Mumbai – 400 001.

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For Delta Infosolutions Private Limited

R Divya Kumat Corporate Head – Legal & Secretarial



Datamatics Infotech Services Private Limited

CIN: U74999MH2018PTC307296

Regd. Off: Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri (East), Mumbai - 400 093. Tel: +91 (22) 61020000/1/2. Fax: +91 (22) 28343669. Email id: <u>divya.kumat@datamatics.com</u>

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For Datamatics Infotech Services Private Limited Service

ℜ Divya Kumat Corporate Head – Legal & Secretarial

