

DATAMATICS

Datamatics Global Services Limited

Details of Capital evolution of Datamatics Global Services Limited (Transferee Company) :

Date of Issue	No. of shares issued	Issue Price (Rs.)	Type of Issue (IPO/FPO/ Preferential Scheme/ Bonus/ Rights, etc.)	Cumulative capital (No of shares)	Whether listed, if not listed, give reasons thereof
November 03, 1987 [Incorporation]	20	10	Initial Capital	20	Yes
November 23, 1988	3,980	10	Further Allotment	4,000	
December 7, 1988	98,000	10	Further Allotment	1,02,000	
December 21, 1988	24,500	10	Further Allotment	1,26,500	
January 16, 1989	98,000	10	Further Allotment	2,24,500	
March 17, 1989	24,850	10	Further Allotment	2,49,350	
February 28, 1995	1,50,650	10	Further Allotment	4,00,000	
January 19, 1996	12,00,000	10	Bonus Issue (3:1)	16,00,000	
January 2, 1997	16,00,000	10	Bonus Issue (2:1)	32,00,000	
May 27, 1998	20,000	10	Preferential Allotment	32,20,000	
August 30, 1999	64,40,000	10	Bonus Issue (2:1)	96,60,000	
September 10, 1999	3,40,000	10	Right Issue	1,00,00,000	
November 26, 1999	50,00,000	10	Bonus Issue (1:2)	1,50,00,000	
January 13, 2000	-	5	Subdivision (2:1)	3,00,00,000	
March 24, 2000	4,40,000	5	Preferential Allotment - Shares to Employees, Associates & Others	3,04,40,000	
November 3, 2000	2,47,000	5	Preferential Allotment - Infologix	3,06,87,000	
November 13, 2003	2,000	5	Preferential Allotment - SARA fund & IT Fund	3,06,89,000	
January 27, 2004	13,84,137	5	Conversion of Preference Shares held by SARA fund & IT Fund	3,20,73,137	
April 30, 2004	85,00,000	5	Initial Public Offer	4,05,73,137	
February 24, 2005	21,900	5	ESOP Scheme 2004	4,05,95,037	
March 24, 2005	4,700	5	ESOP Scheme 2004	4,05,99,737	
May 30, 2005	10,200	5	ESOP Scheme 2004	4,06,09,937	
September 3, 2005	1,400	5	ESOP Scheme 2004	4,06,11,337	
October 26, 2005	1,300	5	ESOP Scheme 2004	4,06,12,637	
February 8, 2006	4,200	5	ESOP Scheme 2004	4,06,16,837	
August 18, 2006	1,00,000	5	Key ESOP Scheme 2005	4,07,16,837	
July 28, 2008	35,000	5	Key ESOP Scheme 2006	4,07,51,837	
September 30, 2008	12,500	5	Key ESOP Scheme 2006	4,07,64,337	

DATAMATICS GLOBAL SERVICES LTD.

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January 29, 2009	1,81,50,000	5	Merger of DL with DTL	5,89,14,337	
October 27, 2009	22,500	5	Key ESOP Scheme 2006	5,89,36,837	
January 27, 2010	12,500	5	Key ESOP Scheme 2006	5,89,49,337	

For Datamatics Global Services Limited



Divya Kumat

EVP, Chief Legal Officer & Company Secretary

Place: Mumbai

Date: March 17, 2022

DELTA INFOSOLUTIONS PRIVATE LIMITED

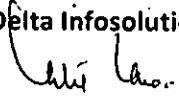
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Delta Infosolutions Private Limited

Details of Capital evolution of Delta Infosolutions Private Limited (Transferor Company) :

Date of Issue	No. of shares issued	Issue Price (Rs.)	Type of Issue (IPO/FPO/ Preferential Issue/ Scheme/ Bonus/ Rights, etc.)	Cumulative capital (No of shares)	Whether listed, if not listed, give reasons thereof
January 17, 1992 [Incorporation]	20	10	Initial Capital	20	No, it is a private limited company
March 23, 1998	5,980	10	Further Allotment	6,000	
February 21, 2000	6,000	10	Further Allotment (Right Issue)	12,000	
December 24, 2003	-	1	Sub-division (10:1)	1,20,000	

For Delta Infosolutions Private Limited


Lalit Kanodia
Director
DIN: 00005080



Place: Mumbai
Date: March 17, 2022