## DATAMATICS

Date: March 17, 2022

To,

The General Manager
Department of Corporate Services
BSE Limited, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

BSE Scrip Code: 532528

To,

Manager – Listing Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 001

Symbol: DATAMATICS

Dear Sir,

Sub: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") for the Draft Scheme of Amalgamation for amalgamation and vesting of Delta Infosolutions Private Limited ("Transferor Company") into Datamatics Global Services Limited ("Transferee Company")

In connection with the above application, we hereby confirm that we have initiated the process of obtaining the No Objection Certificate from the lending scheduled commercial banks/financial institutions/debenture trustees as required under Para A (2) (k) of Part 1 of SEB1 Master Circular dated November 23, 2021 and we shall submit the same with the Exchange before the receipt of the No-objection letter from stock exchange in terms of Regulation 37(1) of the SEB1 (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Divya Kumat

EVP, Chief Legal Officer & Company Secretary

Jobal So

Mumbai

Place: Mumbai

Date: March 17, 2022