

September 26, 2022

To,

Corporate Communication Department
BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai – 400 001.
BSE Code: 532528

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.
NSE Code: DATAMATICS

Sub: Intimation of loss of Share Certificates / Issue of duplicate Share Certificates under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that we have received intimation from our Registrar and Share Transfer Agent (“RTA”) i.e. Datamatics Business Solutions Limited for issue of duplicate and transmission of Share Certificate, details of which are given below:

Sr. No	Folio No.	Name of the Shareholder	Old Certificate No	Distinctive Nos		No of shares
				From	To	
1	0000025	Adarsh Narayan (Deceased)	000000025 to 000000034	29995601	29996100	500

We are enclosing herewith the confirmation received from our RTA regarding receipt of the intimation from the above Shareholder regarding issue of duplicate and transmission of Share Certificate.

The duplicate Share Certificates will be issued only after compliance of required formalities are done in this regard.

Kindly take the above on your record.

For **Datamatics Global Services Limited**

Divya Kumat
EVP, Chief Legal Officer & Company Secretary

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DT 06SL STP
STP 06SL STP
301804



To: Datamatics Business Solutions Limited
Plot No. B-5, Part B, Cross Lane
MIDC, Andheri (East), Mumbai
Maharashtra - 400 093, India

From: Mr. Aditya Narain
17700 Lisa Drive
Rockville, Maryland 20855, USA

Mrs. Nisha Narayan
17700 Lisa Drive
Rockville, Maryland 20855, USA
c/o Mr. Avadhesh Chandra Mathur
B-23 Tarapore Gardens, Oshiwara
Andheri (West), Mumbai
Maharashtra - 400 042, India

Account No. 400053

Date: September 8, 2022

Re: Transfer of Shares for Client ID 0000025

Book No - 14 ✓
Vou No - 1016 ✓
MIJ

To whom it may concern:

We regretfully inform you that shareholder Mr. Adarsh Narayan (Client ID and Folio No. 0000025) became deceased on August 21, 2015. Therefore, we request Datamatics Business Solutions Limited, as Registrar and Transfer Agent of Datamatics Global Services Limited, to kindly execute the following actions:

- (1) Please transfer all outstanding equity shares in Datamatics Global Services Limited or its predecessors or affiliates held by Mr. Adarsh Narayan to the name of Mrs. Nisha Narayan and remove Mr. Adarsh Narayan's name from this account.

We have misplaced the original physical share certificates that were in Mr. Adarsh Narayan's name, and therefore the original certificates are no longer traceable. We request Datamatics Business Solutions Limited to kindly re-issue such shares in Mrs. Nisha Narayan's name only.

- (2) Please mail the new physical share certificates to Mr. Avadhesh Mathur (the brother of Mrs. Nisha Narayan) at the following address:

Mr. Avadhesh Chandra Mathur
B-23 Tarapore Gardens, Oshiwara
Andheri (West), Mumbai
Maharashtra - 400 042, India

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Cont No. 9820149432
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(3) Please directly credit the amounts associated with any future dividends the following account:

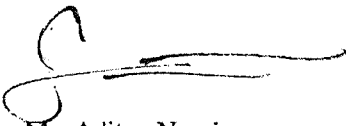
State Bank of India
Versova Branch
Andheri (West), Mumbai
Maharashtra – 400 053, India
NRO Account #10132400958
Mrs. Nisha Narayan
c/o Mrs. Neerja Mathur
MICR 400002078
IFS Code SBIN0003117

This SBI account was previously a joint account of Mr. Adarsh Narayan and Mrs. Nisha Narayan. After Mr. Narayan's demise, his name was removed and Mrs. Nisha Narayan—his surviving spouse—became the first holder of the same account.

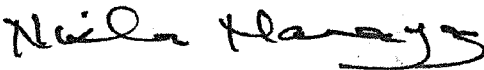
Please see enclosed for (i) the death certificate of Mr. Adarsh Narayan, (ii) the marriage certificate as between Mr. Adarsh Narayan and Mrs. Nisha Narayan, and (iii) certification that I, Mr. Aditya Narain, am executor of the estate of Mr. Adarsh Narayan.

Based on the above, please kindly do the needful. Please also let us know the formalities necessary for us to undertake in order to effectuate the aforementioned changes.

Respectfully,



Mr. Aditya Narain
Son of Mr. Adarsh Narayan
September 8, 2022



Mrs. Nisha Narayan
Spouse of Mr. Adarsh Narayan
September 8, 2022