

January 13, 2022

To,

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

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

**National Securities Depository Limited**  
Trade World, A wing, 4th Floor,  
Kamala Mills Compound, Lower Parel,  
Mumbai - 400013.

**Central Depository Services (India) Limited**  
Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg,  
Lower Parel, Mumbai 400013.

Dear Sir/Madam,

**Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021.**

We herewith enclose a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021 received from Datamatics Business Solutions Limited, Registrar and Share Transfer Agent of our company.

You are requested to take the same on records and oblige.

For **Datamatics Global Services Limited**

**DIVYA** Digitally signed  
by DIVYA KUMAT  
**KUMAT** Date: 2022.01.13  
15:23:10 +05'30'

**Divya Kumat**  
**EVP, Chief Legal Officer & Company Secretary**  
**(FCS: 4611)**

**Encl.: As above.**

DBSL/DGSL/QTR-DECEMBER/2021

January 05, 2022

**DATAMATICS GLOBAL SERVICES LIMITED**

Knowledge Center, Plot No. 58,  
Street No. 17, M.I.D.C. Andheri East,  
Mumbai – 400093

**Sub.: Certificate in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2021**

**Ref : ISIN - INE365B01017**

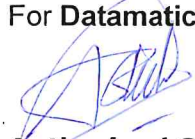
Dear Sir/Madam,

In terms of the provisions of the said regulations, we hereby confirm and certify that :

- a) The Securities comprised in the certificates received for dematerialization, during the quarter ended on December 31, 2021 ("said certificates"), are listed on BSE Limited and National Stock Exchange of India Limited; and
- b) The said certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner thereof within 15 days of receipt of said certificates.

This is for your information and records.

Yours Sincerely,  
For **Datamatics Business Solutions Ltd.**



**Authorised Signatory**

**Datamatics Business Solutions Limited**

(formerly known as Datamatics Financial Services Ltd)

Regd. Off.: Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai – 400093, India.

Tel. +91 22 66712001 - 6 | Fax. + 91 22 66712011 | [www.datamaticsbpm.com](http://www.datamaticsbpm.com) | [info@datamaticsbpm.com](mailto:info@datamaticsbpm.com)

CIN : U74140MH1982PLC028446