

## March 13, 2023

BSE Limited Floor 25, P.J Towers, Dalal Street, Mumbai – 400 001 The National Stock Exchange of India Limited Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

Security Code: 543428 Symbol: DATAPATTNS

Dear Sir/ Madam,

Sub: Qualified institutions placement of equity shares of face value ₹ 2 each (the "Equity Shares") by Data Patterns (India) Limited (the "Company") under the provisions of Chapter VI of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations"), and Sections 42 and 62 of the Companies Act, 2013, as amended, including the rules made thereunder (the "Issue").

Further to our letter dated March 8, 2023 intimating you about the meeting of the Fund Raising Committee of the board of directors to be held on March 13, 2023 in respect of the Issue, we wish to inform you that the Fund Raising Committee at its meeting held today, i.e. March 13, 2023 has, *inter alia*, passed the following resolutions:

- 1) Approved the closure of the issue period for the Issue today, i.e. March 13, 2023;
- 2) Determined and approved the issue price of ₹ 1,220.31 per Equity Share (including a premium of ₹ 1,218.31 per Equity Share), which takes into account a discount of 5 % (i.e. ₹ 64.22 per Equity Share) on the floor price of ₹ 1,284.53 per Equity Share determined as permitted under Regulation 176(1) of the SEBI ICDR Regulations, for the Equity Shares to be allotted to the eligible qualified institutional buyers in the Issue;
- 3) Approved and finalised the confirmation of allocation note to be sent to the eligible qualified institutional buyers, intimating them of allocation of Equity Shares pursuant to the Issue;
- 4) Approved and adopted the placement document dated March 13, 2023; and
- 5) Approving issuance of refund intimation letter to the bidders who are entitled to receive the refund amount, if any.

In this relation we will file the placement document dated March 13, 2023 with your office on March 13, 2023.

The meeting of the Fund Raising Committee commenced at 07:30 P.M. and concluded at 08:30 P.M. .

DATA PATTERNS (INDIA) LIMITED
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We request you to take the above on record and the same be treated as compliance under the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,

For Data Patterns (India) Limited

Manvi Bhasin Company Secretary and Compliance Officer



CIN: L72200TN1998PLC061236

