

PRIYADARSHINI KANODIA

1201, RED ROSE APTS, 44, POCHKHANWALA ROAD, WORLI SEAFACE, MUMBAI - 400025

November 15, 2021

BSE Limited Department of Listing, P. J. Towers, Dalal Street, Mumbai - 400 001.	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.	The Compliance Officer, Datamatics Global Services Limited Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri (East), Mumbai - 400 093.
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Dear Sir/Madam,

Subject: Disclosure under Regulation 29 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I wish to inform you that, I have sold 17,75,000 equity shares carrying 3.01% voting rights of Datamatics Global Services Limited through **Off Market Trade by way of Gift** on Friday, November 12, 2021 to my sister Ms. Shubhlakshmi Dani.

In compliance with the provisions of Regulation 29(2) of SEBI (SAST) Regulations, 2011, please find enclosed the disclosures in the specified format as required to be given for the said sale of shares.

You are requested to take the same on your record and oblige.

Thanking You.

Yours Faithfully,

Priyadarshini Kanodia
Seller

PRIYADARSHINI KANODIA

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Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Datamatics Global Services Limited
Name(s) of the seller/ acquirer and Persons Acting in Concert (PAC) with the seller/ acquirer	<p>Priyadarshini R. Kanodia</p> <p><u>Names of the PAC(s):</u></p> <p><u>Promoter-</u></p> <ol style="list-style-type: none"> 1. Delta Infosolutions Private Limited 2. Dr. Lalit S. Kanodia 3. Asha L. Kanodia <p><u>Promoter group:</u></p> <ol style="list-style-type: none"> 4. Aneesha Dalmia 5. Sameer L. Kanodia 6. Amrita V. Bhogilal 7. Lalit S. Kanodia HUF – 2 8. Yogendra S. Kanodia 9. Yogendra Kanodia HUF 10. Rahul L. Kanodia 11. Chandravati S. Kanodia
Whether the acquirer belongs to Promoter / Promoter group	Member of Promoter Group
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited & National Stock Exchange of India Limited

Details of the acquisition /disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the Sale/ acquisition under consideration, holding of:			
a. Shares carrying voting rights	20,24,852	3.43%	3.43%
b. Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c. Voting rights (VR) otherwise than by equity shares	-	-	-
d. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e. Total (a+b+c+d)	20,24,852	3.43%	3.43%

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Details of acquisition/Sale			
a. Shares carrying voting rights acquired/sold	17,75,000	3.01%	3.01%
b. VRs acquired /sold otherwise than by shares	-	-	-
c. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d. Shares encumbered / invoked/released by the acquirer	-	-	-
e. Total (a+b+c+/-d)	17,75,000	3.01%	3.01%
After the acquisition/sale, holding of:			
a. Shares carrying voting rights	2,49,852	0.42%	0.42%
b. Shares encumbered with the acquirer	-	-	-
c. VRs otherwise than by shares	-	-	-
d. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e. Total (a+b+c+d)	2,49,852	0.42%	0.42%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-Market - (By way of Gift)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	November 12, 2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	INR 29,47,46,685 divided into 5,89,49,337 Equity Shares of INR 5/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	INR 29,47,46,685 divided into 5,89,49,337 Equity Shares of INR 5/- each.		
Total diluted share/voting capital of the TC after the said acquisition	INR 29,47,46,685 divided into 5,89,49,337 Equity Shares of INR 5/- each.		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Priyadarshini Kanodia

Seller

Date: November 15, 2021