## DATAMATICS

November 15, 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 Share Certificate, details of which are given below:

Sr. No	Folio No.	Name of the Shareholder	Old Certificate No	Distinctive Nos		No of
				From	То	shares
1	0000157	Arun Firodia	627 to 631	30035601	30035850	250
		Jayashree Firodia				

We are enclosing herewith the confirmation received from our RTA regarding receipt of the intimation from the above Shareholder regarding issue of duplicate 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 Date: 10-Nov-2022 From, A.H. Firodia 20 "Swagat"Smt. Pankunwar Firodia Path, Off Senapati Bapat Road, Pune – 411 016

To,

## DATAMATICS GLOBAL SERVICES LIMITED

Plot No. 58, Knowledge Centre, Street No. 17, MIDC, Andheri (E), Mumbai, Maharashtra, 400093

Kind Attn.: Ms. Divya Kumat

Dear Sir/Madam,

Sub:- Issue of Duplicate Share Certificate and Demat of Old Physical Share Certificates .

1239

With reference to the subject mentioned above, I request you to issue new share certificates and proceed for dematerialize against folio number 157 in my name.

Further, I bring to your notice that on these Share Certificates I have not received any dividend and Bonus shares etc., for above shares last so many years. Hence, request you to kindly resolve these issues at the earliest.

Book No - 21 (15)

Vou No.

I also enclosed herewith my Pan Card for your verification.

Thanking you,

Yours faithfully,

Arun Hastimal Firodia

Contact No. 7776823979 / 020 6614 2006 Email ID – <u>sandeep.shelke@kineticindia.com</u> Enclosed as above DATAMATICS BUSINESS SOLUTIONS LTD. INWARD DEPT. 15 NOV 2022 CLIENT / IRC Subject to Verification of Contents. M.I.D.C., Andiheri (East)

301811