

January 20, 2023

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 towards 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, the Company has received intimation letter from our Registrar and Share Transfer Agent (“RTA”) i.e. Datamatics Business Solutions Limited, regarding the duplicate share certificates of the Company that have been issued, details of which are given below:

Sr. No	Issue Date	Folio No.	Name of the Shareholder	No. of shares	New Certificate Number	Distinctive Number		Date of Loss Intimation
						From	To	
1	19.01.2023	0001327	Meera Vinod Desai  Vinod Desai/ Grishma Desai	100	000007192	0030411501	0030411600	02.12.2022

Pursuant to the SEBI Circular No. SEBI/HO/MJRSD/MIRSD\_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

Kindly take the above on your record.

For **Datamatics Global Services Limited**

**Divya Kumat**  
**EVP, Chief Legal Officer & Company Secretary**

Encl: As above