

March 07, 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.
Symbol: DATAMATICS

Sub: Intimation for loss of share certificate as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Registrar and Transfer Agent of the Company, M/s. Datamatics Business Solutions Limited has received intimation for loss of share certificates and request for issuance of duplicate share certificates from the following shareholder today.

| Sr. No. | Folio No. | Name | Certificate No. | | Number of Shares | Dist. Nos | |
|---------|-----------|------------------------------------|-----------------|------|------------------|-----------|----------|
| | | | From | To | | From | To |
| 1 | 0000556 | Mahesh Chandra Bagrodia (Deceased) | 2489 | 2498 | 500 | 30174251 | 30174750 |

We shall issue the duplicate share certificates to the shareholders, after necessary due diligence.

Kindly take the above on your record and acknowledge the receipt.

Thanking you,

For Datamatics Global Services Limited

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