

December 2, 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 cum Deletion of name and change of name, details of which are given below:

Sr. No	Folio No.	Name of the Shareholder	Old Certificate No	Distinctive Nos		No of shares
				From	To	
1	0001327	Meera Vinod Desai  Vinod Desai/ Grishma Desai	5887 to 5887	30411501	30411600	100

We are enclosing herewith the confirmation received from our RTA regarding receipt of the intimation from the above Shareholder regarding issue of duplicate cum Deletion of name and change of name.

The duplicate cum Deletion of name and change of name 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**

5632

301813

To,  
Data matics Business Solutions Ltd  
Unit: Data matics Global ser. Ltd

From,  
Grishma shaunak khandwala  
B-31, diamond court, 40  
Napeansea Road, Mumbai 400026



DT STR

Date: 30/11/2022

Unit: Data matics Global services Ltd

Sub: Duplicate cum Deletion of Name and change of Name

Folio No.: 0001327

LOS/DCY/NAM 124153

Dear Sir / Madam,

Also find here with following documents which will require for the procedure of duplicate cum deletion of Name and change of Name as follow!

- 1) Request letter for duplicate of shares and deletion of Name and change of Name. Book No. (22 (16)
- 2) JSR Form 1 duly filled signed You No. (1018) /MJ
- 3) original cancelled cheque leaf.
- 4) JSR form 2 duly filled signed & Bank attestation.
- 5) JSR form AOSH-13 duly filled signed.
- 6) client master list duly stamp.
- 7) copy of death certificate duly Notarized.
- 8) marriage certificate duly Notarized.
- 9) copy of Nominee and witness self attested pan card copy and Aadhar card copy

Kindly do the needful on your earliest.

Thanking you.

Yours truly,

GK  
Grishma shaunak khandwala

GD  
Grishma Vinod Desai