

April 10, 2024

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

Subject: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

With reference to the above captioned subject, enclosed is the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Kindly take the above on your record.

Thanking you,

For **Datamatics Global Services Limited**

DIVYA Digitally signed by
KUMAT DIVYA KUMAT
Date: 2024.04.10
18:29:36 +05'30'

Divya Kumat

Compliance Officer and Company Secretary

(FCS:4611)

DATAMATICS

April 10, 2024

To,
Corporate Communication Department
BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai - 400 001.
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National Stock Exchange of India Limited
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NSE Code: DATAMATICS

Sub: Compliance Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We do hereby certify that all the activities in relation to both Physical and Electronic Share Transfer facility of **Datamatics Global Services Limited** are maintained by **Datamatics Business Solutions Limited**, Share Transfer Agents, for the year ended **March 31, 2024** at the address mentioned hereunder:

Datamatics Business Solutions Limited	Tel No: 022-66712001 - 6
	Fax No: 022-66712011
	Email: info@datamaticsbpm.com
	SEBI Regd. No: INR000000874
Address: Plot No. B -5, Part B, Cross lane, MIDC, Marol, Andheri (East), Mumbai 400093.	

Thanking you.

Yours faithfully,

For Datamatics Global Services Limited



Divya Kumat
Compliance Officer and Company Secretary
(FCS: 4611)



For Datamatics Business Solutions Limited


(Authorized Representative)

DATAMATICS GLOBAL SERVICES LTD.

Knowledge Centre, Plot 58, Street No. 17, MIDC, Andheri (East), Mumbai - 400 093, INDIA | Tel: +91 (22) 6102 0000/1/2
| Fax : +91 (22) 2834 3669 | CIN: L72200MH1987PLC045205 | business@datamatics.com | www.datamatics.com