

June 3, 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.
NSE Code: DATAMATICS

Subject: Disclosure of Related Party Transactions on a consolidated basis for the half-year ended March 31, 2022.

Dear Sir/Madam,

Pursuant to email received from NSE dated May 27, 2022 with regard to submission of Related Party Transactions in new Format as per SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis, for the half year ended March 31, 2022 as per the above mentioned SEBI circular.

This is to inform you that Our Company's Financials Results for the year ended March 31, 2022 were approved by the Board on April 28, 2022 and we have already submitted Related Party Transactions XBRL for the year ended March 31, 2022 on May 13, 2022 i.e. within 15 days of the approval of Financial Results. Kindly take the same on your record.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Datamatics Global Services Limited**

DIVYA Digitally signed
by DIVYA KUMAT
Date: 2022.06.03
12:40:58 +05'30'
KUMAT

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

Enclosed: As above

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED MARCH 31, 2022

(Rs. In millions)

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such						
S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counter party		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances			Details of the loans, inter-corporate deposits, advances or investments				
	Name	Name	Relationship of the counter party with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
1	Dr. Lalit Kanodia	Datamatics Global Services Limited	Key Managerial Personnel	Managerial remuneration	26.00	8.74	-	-	-	-	-	-	-	-	-	
				Commission		9.20	5.48	11.94	-	-	-	-	-	-	-	
2	Mr. Rahul Lalit Kanodia	Datamatics Global Services Limited	Key Managerial Personnel	Managerial remuneration	30.00	9.53	-	-	-	-	-	-	-	-	-	
				Commission		9.20	5.48	11.94	-	-	-	-	-	-	-	
3	Mr. Sameer Lalit Kanodia	Lumina Datamatics Limited	Relatives of Key Managerial Personnel	Salaries and allowances	20.00	6.37	-	-	-	-	-	-	-	-	-	
4	Mrs. Asha Lalit Kanodia	Datamatics Global Services Limited	Relatives of Key Managerial Personnel	Commission	10.00	0.46	0.27	0.54	-	-	-	-	-	-	-	
				Sitting Fees		0.10	-	-	-	-	-	-	-	-	-	
5	Mr. Vinay Aggarwal	Datamatics Global Services Limited	Independent Director	Commission	1.00	0.56	0.27	0.63	-	-	-	-	-	-	-	
				Board sitting fees		0.17	-	-	-	-	-	-	-	-	-	
6	Mr. Dilip Dandekar	Datamatics Global Services Limited	Independent Director	Commission	1.00	0.46	0.27	0.54	-	-	-	-	-	-	-	
				Board sitting fees		0.12	-	-	-	-	-	-	-	-	-	
7	Ms. Mona Bhide	Datamatics Global Services Limited	Independent Director	Commission	1.00	0.46	0.27	0.54	-	-	-	-	-	-	-	
				Board sitting fees		0.14	-	-	-	-	-	-	-	-	-	
8	Mr. Radhakrishna Saraswat	Datamatics Global Services Limited	Independent Director	Commission	1.00	0.31	0.27	0.41	-	-	-	-	-	-	-	
				Board sitting fees		0.08	-	-	-	-	-	-	-	-	-	
9	Mr. Sandeep Mantri	Datamatics Global Services Limited	Key Managerial Personnel	Salaries and allowances	20.00	4.24	-	0.89	-	-	-	-	-	-	-	
10	Ms. Divya Kumat	Datamatics Global Services Limited	Key Managerial Personnel	Salaries and allowances	20.00	4.81	-	0.98	-	-	-	-	-	-	-	
11	Delta Infosolutions Private Limited	Datamatics Global Services Limited	Holding Company		-	-	-	1.61	-	-	-	-	-	-	-	
12	Datamatics Business Solutions Limited	Datamatics Global Services Limited	Enterprise owned by Key Managerial Personnel	Registrar and Transfer agency fees		0.24	1.72	0.02	-	-	-	-	-	-	-	
		Datamatics Global Services Limited		Expenses incurred for related parties	5.00	1.50	-	-	-	-	-	-	-			
		Datamatics Global Services Limited		Sale of services		3.14	-	-	-	-	-	-	-			
		Lumina Datamatics Limited		Registrar and Transfer agency fees		0.02	0.12	-	-	-	-	-	-			
13	Priyadarshini Kanodia	Datamatics Global Services Limited	Relatives of Key Managerial Personnel	Salaries and allowances	10.00	1.77	-	0.55	-	-	-	-	-	-	-	
14	Anju Kanodia	Lumina Datamatics Limited	Relatives of Key Managerial Personnel	Salaries and allowances	3.00	1.52	-	-	-	-	-	-	-	-	-	
15	Vikramaditya Kanodia	Datamatics Robotics Software Limited	Relatives of Key Managerial Personnel	Salaries and allowances	3.00	1.47	-	0.09	-	-	-	-	-	-	-	
16	Anantveer Kanodia	Datamatics Robotics Software Limited	Relatives of Key Managerial Personnel	Salaries and allowances	2.00	0.74	-	-	-	-	-	-	-	-	-	

Note: Expenses towards gratuity and leave encashment provisions are determined actuarially on an overall company basis at the end of each year and accordingly have not been considered in the above information.