

April 12, 2021

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: Certificate under Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021.**

Dear Sir/Madam,

With reference to the subject matter, please find attached herewith Certificate under Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended **March 31, 2021**.

Kindly take the above on your record.

For **Datamatics Global Services Limited**

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

**TUSHAR SHRIDHARANI**

B. Com., LL.B., F.C.S.

**Tele. :** 2208 5764 / 2208 5765  
**Email:** [tushar@tusharshri.com](mailto:tushar@tusharshri.com)  
**Cell. :** 98211 45765  
**Web.:** [www.tusharshri.com](http://www.tusharshri.com)

10, New Marine Lines  
417, Jolly Bhavan No. 1  
Churchgate  
Mumbai – 400 020

**TO WHOMSOEVER IT MAY CONCERN**

I have examined relevant records for the period 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 (“**Audit Period**”); being maintained by Datamatics Business Solutions Limited, the Registrar and Transfer Agent (“**R & T Agent**”) of Datamatics Global Services Limited (“**the Company**”) with regard to its listed Equity Shares (“**securities**”).

Based on my examination, explanations given to me and in pursuance of requirement of sub-clause (9) and (11) of Regulation 40 in Chapter IV of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015; I hereby certify that during the Audit Period the R & T Agent has issued all certificates within thirty days of the date of lodgment of valid applications, as the case may be for:

- a) transfer of securities;
- b) sub-division; consolidation, renewal, exchange or endorsement of calls/allotment monies;
- c) deletion of name of the deceased holder(s) of securities, where the securities are held in the name of two or more holders of securities;
- d) transmission of securities to the legal heir(s), where deceased holder of securities was the sole holder of securities;
- e) transposition of securities, when there is a change in the order of names in which physical securities are held jointly in the names of two or more holders of securities.

**TUSHAR RAMESH  
SHRIDHARANI**

Digitally signed by TUSHAR RAMESH SHRIDHARANI  
DN: cn=Shridharani,  
2.5.4.20=75976096e28872408007e59feb1bc8f42b0  
266da853a132386d64f5dd67, postalCode=400006,  
street=227, workshree road, mumbai,  
serialNumber=c2561b8e452d39e3ad8907186ede1a28  
49591ba6da3ae77d29a3950ca1e, ou=Private,  
o=Personal, cn=TUSHAR RAMESH SHRIDHARANI  
Date: 2021.04.12 12:31:19 +05'30'

**(Tushar Shridharani)**

Practicing Company Secretary  
F.C.S. 2690 & C.P No.: 2190  
UDIN - F002690C000055754

Place: Mumbai

Date: 12<sup>th</sup> April, 2021