

LALIT SURAJMAL KANODIA

1201, RED ROSE APT, 44 POCHKHANWALA ROAD, WORLI SEA FACE, MUMBAI - 400030.

June 15, 2023

BSE Limited Department of Listing, P. J. Towers, Dalal Street, Mumbai - 400 001.	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.	The Compliance Officer, Datamatics Global Services Limited Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri (East), Mumbai - 400 093.
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Dear Sir/Madam,

Subject: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I wish to inform you that, I have transferred on June 14, 2023, 26,00,000 equity shares carrying 4.41% voting rights of Datamatics Global Services Limited through contribution (off-market) to Ashiana Trust (through its Trustee - Universal Trustees Private Limited) for the education, marriage, health care, general welfare, and best interests of my daughters' children i.e. my grandchildren.

In compliance with the provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the disclosures in the specified format as required to be given for the said transfer of shares.

You are requested to take the same on your record and oblige.

Thanking You,

Yours Faithfully,

Dr. Lalit S. Kanodia
Transferor

Encl.: as above

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Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Datamatics Global Services Limited		
Name(s) of the seller/ acquirer and Persons Acting in Concert (PAC) with the seller/ acquirer	<p>Dr. Lalit S. Kanodia (hereinafter referred to as the "Transferor")</p> <p><u>Names of the PAC(s):</u></p> <p><u>Promoter-</u></p> <p>1. Delta Infosolutions Private Limited 2. Asha L. Kanodia</p> <p><u>Promoter group:</u></p> <p>3. Aneesha A. Dalmia 4. Sameer L. Kanodia 5. Amrita V. Bhogilal 6. Lalit S. Kanodia HUF - 2 7. Rashmi Y. Kanodia 8. Yogendra Kanodia HUF 9. Rahul L. Kanodia 10. Chandravati S. Kanodia 11. Priyadarshini R. Kanodia 12. Shubhlakshmi Dani</p>		
Whether the Seller belongs to Promoter / Promoter group	Yes, the Transferor is one of the Promoter of the Target Company		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited & National Stock Exchange of India Limited		
Details of the acquisition /disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the Sale/ acquisition under consideration, holding of:			
a. Shares carrying voting rights	42,39,765	7.19%	7.19%
b. Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c. Voting rights (VR) otherwise than by equity shares	-	-	-
d. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e. Total (a+b+c+d)	42,39,765	7.19%	7.19%

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Details of acquisition/Sale			
a. Shares carrying voting rights acquired/sold	26,00,000	4.41%	4.41%
b. VRs acquired /sold otherwise than by shares	-	-	-
c. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d. Shares encumbered / invoked/released by the acquirer	-	-	-
e. Total (a+b+c+/-d)	26,00,000	4.41%	4.41%
After the acquisition/sale, holding of:			
a. Shares carrying voting rights	16,39,765	2.78%	2.78%
b. Shares encumbered with the acquirer	-	-	-
c. VRs otherwise than by shares	-	-	-
d. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e. Total (a+b+c+d)	16,39,765	2.78%	2.78%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-Market [Contribution of Shares without any monetary consideration to Ashiana Trust (through its Trustee - Universal Trustees Private Limited) for the education, marriage, health care, general welfare, and best interests of the children of daughters of the Transferor (i.e. grandchildren)].		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	June 14, 2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	INR 29,47,46,685 divided into 5,89,49,337 Equity Shares of INR 5/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	INR 29,47,46,685 divided into 5,89,49,337 Equity Shares of INR 5/- each.		
Total diluted share/ voting capital of the TC after the said acquisition/ sale	INR 29,47,46,685 divided into 5,89,49,337 Equity Shares of INR 5/- each.		

(*) Total share capital / voting capital is as per the latest filing done by the Target Company to the Stock Exchange i.e. shareholding pattern filed by the Target Company for the quarter ended 31st March, 2023.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Dr. Lalit S. Kanodia

Transferor

Date: June 15, 2023