DATAMATICS

October 08, 2024

To,

Corporate Communication Department

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. BSE Security Code: 532528

National Securities Depository Limited

Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013.

Dear Sir/Madam,

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.

NSE Symbol: DATAMATICS

Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th floor,

NM Joshi Marg, Lower Parel,

Mumbai 400013.

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2024.

We are enclosing herewith the certificate issued by our Registrar and Share Transfer Agent, M/s. Datamatics Business Solutions Limited, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2024.

You are requested to kindly take the same on record and acknowledge the receipt.

For Datamatics Global Services Limited

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

Encl.: As above



DBSL/DGSL/QTR-SEPTEMBER/2024

October 4, 2024

DATAMATICS GLOBAL SERVICES LIMITED

Knowledge Center, Plot No. 58, Street No. 17, M.I.D.C. Andheri East, Mumbai – 400093

Sub.: Certificate in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2024

Ref: ISIN - INE365B01017

Dear Sir/Madam,

In terms of the provisions of the said regulations, we hereby confirm and certify that:

- a) The Securities comprised in the certificates received for dematerialization, during the quarter ended on September 30, 2024 ("said certificates"), are listed on BSE Limited and National Stock Exchange of India Limited; and
- b) The said certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner thereof within 15 days of receipt of said certificates.

This is for your information and records.

Yours Sincerely,

For Datamatics Business Solutions Ltd.

Authorised Signatory