

April 8, 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: Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

With reference to the above cited subject, please find attached herewith the Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021.

Kindly take the above on your record.

Thanking you,

For **Datamatics Global Services Limited**

DIVYA Digitally signed
by DIVYA
KUMAT
KUMAT Date: 2021.04.08
13:11:06 +05'30'

Divya Kumat

Compliance Officer and Company Secretary

(FCS:4611)

DATAMATICS

April 8, 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

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** (formerly known as **Datamatics Financial Services Limited**), Share Transfer Agents, for the half year ended **March 31, 2021** at the address mentioned hereunder:

Datamatics Business Solutions Limited	Tel No: 022-66712151-56
Address: Plot No. B -5, Part B, Cross lane, MIDC, Marol, Andheri (East), Mumbai 400093.	Fax No: 022-66712209
	Email: info@datamaticsbpm.com
	SEBI Regd. No: INR000000874

Thanking you. :

Yours faithfully,

For **Datamatics Global Services Limited**

DIVYA Digitally signed
by **DIVYA KUMAT**
KUMAT Date: 2021.04.08
13:50:41 +05'30'

Divya Kumat

Compliance Officer and Company Secretary
(FCS:4611)

For **Datamatics Business Solutions Limited**



Authorized Representative