

October 23, 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

Dear Sir/Madam,

SUB: Intimation under the SEBI (Prohibition of Insider Trading) Regulations, 2015 – Violation of Company’s Insider Trading Code

This is to inform you that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, (the Regulation), the Company’s Insider Trading Code of Conduct (Code) and the SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020, the details of violation of the said Code and the Regulation by the Designated Person along with the action taken by the Company thereon is enclosed as “Annexure A” to this letter.

We would like to submit that the reported deviation is not material in relation to the total paid up equity share capital of the Company.

This is for your information.

For **Datamatics Global Services Limited**

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

Encl: as above

Report by Datamatics Global Services Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Sr. No.	Particulars	Details
1.	Name of the Listed Company	Datamatics Global Services Limited
2.	Please tick appropriate checkbox Reporting in capacity of: <ul style="list-style-type: none"> ▪ Listed Company ▪ Intermediary ▪ Fiduciary 	Listed Company
3.	A.	Details of Designated Person (DP)
	i.	Name of the DP Rikin Kocheta
	ii.	PAN of the DP CAHPK0026K
	iii.	Designation of DP DGM
	iv.	Functional Role of DP Financial Controller
	v.	Whether DP is Promoter or belongs to Promoter Group No
	B.	If Reporting is for immediate relative of DP
	i.	Name of the immediate relative of DP Not Applicable
	ii.	PAN of the immediate relative of DP Not Applicable
	C.	Details of transaction(s)
	i.	Name of the scrip NSE: DATAMATICS / BSE: 532528
	ii.	No of shares traded and value (Rs.) (Date- wise) Shares Purchased - 480 Value (Rs.) - 1,71,840 Date of transaction: 08.10.2021



	D.	In case value of trade(s) is more than Rs.10 lacs in a calendar quarter	
	i.	Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable
	ii.	Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable
4	Details of violations observed under Code of Conduct.		Trading undertaken during the closure of Trading Window.
5	Action taken by Listed company/ Intermediary/ Fiduciary.		<p>The Company has imposed a penalty of Rs. 10,000/- on the designated person (DP).</p> <p>DP has remitted an amount of Rs. 10,000 to the Company, which has been transferred by the Company to the Investor Protection and Education Fund administered by SEBI.</p>
6	Reasons recorded in writing for taking action stated above.		<p>The aforesaid action was taken after considering the following factors:</p> <ul style="list-style-type: none">• Designated Person “(DP)” has dealt unintentionally in the shares of the Company and without any mala fide intention of violating the regulation, since he had forgotten the trading window closure period.• It being the first instance of non-compliance on the part of the DP.
7	Details of the previous instances of violations, if any, since last financial year		None



8.	If any amount collected for Code of Conduct violation(s)		
	i.	Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Online
	ii.	Details of transfer/payment	
	In case of Online:		
	Particulars		Details
	Name of the transferor		Datamatics Global Services Ltd.
	Bank Name, Branch and Account No.		ICICI Bank Ltd. Nariman Point Branch, Mumbai. Account No: 000405006893.
	UTR / transaction Reference No.		CMS/000871016590
	Transaction Date		October 22, 2021
	Transaction Amount (in Rs.)		Rs. 10,000/-
	In case of Demand Draft (DD):		
	Particulars		Details
	Bank Name and Branch		Not Applicable
	DD Number		Not Applicable
	DD Date		Not Applicable
	DD Amount (in Rs.)		Not Applicable
9.	Any other relevant information		--



Thanking you,

Yours faithfully,
For **Datamatics Global Services Limited**

Divya Kumat,
EVP, Chief Legal Officer & Company Secretary
PAN: ABFPA4445F
Email ID: divya.kumat@datamatics.com

Place: Mumbai
Date: October 23, 2021