DATAMATICS

April 13, 2022

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 subject, please find attached herewith the Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.

Kindly take the above on your record.

Thanking you,

For Datamatics Global Services Limited

Divya Kumat Compliance Officer and Company Secretary (FCS:4611)

DATAMATICS

April 13, 2022

To,
Corporate Communication Department
BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai - 400 001.
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Exchange Plaza, Bandra Kurla Complex,
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NSE Code: DATAMATICS

<u>Sub: Compliance certificate pursuant to Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

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, Share Transfer Agents, for the year ended March 31, 2022 at the address mentioned hereunder:

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

Thanking you.

Yours faithfully,

For Datamatics Global Services Limited

For Datamatics Business Solutions Limited

MUMBA

Divya Kumat

Compliance Officer and Company Secretary

Mumbai

(FCS: 4611)

(Authorized Representative

DATAMATICS GLOBAL SERVICES LTD.

Knowledge Centre, Plot 58, Street No. 17, MIDC, Andheri (East), Mumbai - 400 093. INDIA | Tel: +91 (22) 6102 0000/1/2 | Fax: +91 (22) 2834 3669 | CIN: L72200MH1987PLC045205 | business@datamatics.com | www.datamatics.com