

December 19, 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**

**Sub: Intimation towards issue of duplicate Share Certificates under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 39 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company has received intimation letter from our Registrar and Share Transfer Agent (“RTA”) i.e. Datamatics Business Solutions Limited, regarding the duplicate share certificates of the Company that have been issued, details of which are given below:

Sr. No	Issue Date	Folio No.	Name of the Shareholder	No. of shares	New Certificate Number		Distinctive Number		Date of Loss Intimation
					From	To	From	To	
1	19.12.2022	326	DHARAM PAL GUPTA	500	7182	7191	30085551	30086050	11.07.2022

Pursuant to the SEBI Circular No. SEBI/HO/MJRSD/MIRSD \_ RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

Kindly take the above on your record.

For **Datamatics Global Services Limited**

**Divya Kumat**  
EVP, Chief Legal Officer & Company Secretary

Encl: As above

REF: DBSL/DT/RA/2022/CYC-016  
DATE: 19/12/2022

The Company Secretary  
**Datamatics Global Services Limited**  
Knowledge Centre,  
Street No.17, Plot 58,  
MIDC, Andheri (East),  
Mumbai- 400093.

Dear Sir/Madam,

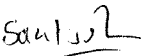
Unit : **Datamatics Global Services Limited**  
Sub : Issue of duplicate share certificate - Intimation under Regulation 39(3) the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR /2022/8 dated 25<sup>th</sup> January, 2022, the Company has issued a "Letter of Confirmation" on 19<sup>th</sup> December, 2022 in lieu of duplicate share certificate reported as lost to the below mentioned shareholder details:

Folio No.	Name of the Shareholder	New Certificate No.		Letter of Confirmation Ref.No.	Distinctive No.		No. of Shares
		From	to		From	To	
326	DHARAM PAL GUPTA	7182	7191	DBSL/SEBI/DT/RA/01 6/0000326/1001	30085551	30086050	500

We request you to take the above information on record.

Thanking You,  
Yours Truly,  
For DATAMATICS BUSINESS SOLUTIONS LTD.

  
Authorized Signatory