

AMRITA V. BHOGILAL

1201, RED ROSE APTS, 44 POCHKHANWALA ROAD, WORLI, MUMBAI – 400 025.

April 01, 2016

To,
Corporate Communication Department
The Bombay Stock Exchange Limited
Phiroze Jeejeeboy Towers
Dalal Street, Mumbai – 400 001

To,
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai 400 051

To,
The Compliance Officer,
Datamatics Global Services Limited,
Knowledge Centre, Plot No. 58, Street No.17,
MIDC, Andheri (E), Mumbai- 400093

Subject: - Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Dear Sir / Madam,

With reference to the above cited subject, please find enclosed herewith the disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on March 31, 2016.

Kindly take the above to your records.

Thanking You,


Amrita Vidur Bhogilal

Date: April 01, 2016

Place: Mumbai

B/10, SEA FACE PARK, 50 B.D. ROAD MUMBAI-26

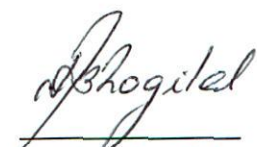
Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Datamatics Global Services Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Ltd and National Stock Exchange of India Ltd.		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Not Applicable <u>Names of the Promoter(s):</u> i. Lalit Surajmal Kanodia ii. Delta Infosolutions Private Limited iii. Asha Lalit Kanodia <u>Name of member of the promoter group:</u> iv. Amrita V. Bhogilal v. Aneesha Dalmia vi. Sameer L.Kanodia vii. Lalit Surajmal Kanodia HUF viii. Yogendra Surajmal Kanodia ix. Yogendra Kanodia (HUF) x. Rahul L. Kanodia xi. Chandravati S. Kanodia		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share/voting capital wherever applicable	% of total diluted share/voting capital of TC
As of March 31, 2016, holding of			
a) Shares:			
• as mentioned at (3) 'a' above:	Nil	Nil	Nil
• as mentioned at (3) 'b' above:			
i. Amrita Vidur Bhogilal	11,89,143	2.017	2.017
ii. Delta Infosolutions Private Limited	31813,742	53.968	53.968

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iii. Asha Lalit Kanodia	33,05,258	5.607	5.607
iv. Lalit Surajmal Kanodia	32,30,995	5.481	5.481
v. Aneesha Aditya Dalmia	17,89,143	3.035	3.035
vi. Sameer Lalit Kanodia	14,72,858	2.499	2.499
vii. Lalit S Kanodia Huf-2	74,264	0.126	0.126
viii. Yogendra Surajmal Kanodia (HUF)	1,700	0.003	0.003
ix. Yogendra Kanodia	6,500	0.011	0.011
x. Rahul Lalit Kanodia	209	0	0
xi. Chandravati S Kanodia	36	0	0
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) warrant	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
Total	42,883,848	72.747	72.747

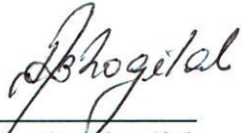

Amrita Bhogilal

Place: Mumbai

Date: April 1, 2016

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Amrita Bhogilal

Place: Mumbai

Date: April 1, 2016