

DELTA INFOSOLUTIONS PVT. LTD.

Regd. Office: Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri (East) Mumbai 400 093
Tel: +91 (22) 61020000/1/2. Fax: +91 (22) 28343669. CIN: U72300MH1992PTC064911

February 06, 2017

To,
Corporate Communication Department
THE BSE LIMITED
Phiroze Jeejeeboy Towers
Dalal Street, Mumbai – 400 001

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

Datamatics Global Services Ltd.
Knowledge Centre, Plot No. 58,
Street No. 17, MIDC, Andheri (East),
Mumbai – 400 093

Dear Sir/Madam,

Subject: Disclosure under Regulation 31 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

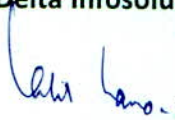
Please find enclosed the disclosure in terms of Regulation 31 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For **Delta Infosolutions Private Limited**


Dr. Lalit S. Kanodia
Director



Encl: As above

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for ~~encumbrance of shares / invocation of encumbrance~~/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)				Datamatics Global Services Limited										
Names of the stock exchanges where the shares of the target company are listed				BSE Limited & The National Stock Exchange of India Limited										
Date of reporting				06/02/2017										
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked				Delta Infosolutions Pvt. Ltd.										
Details of the creation of encumbrance:														
Name of the Promoter (s) or PACs with him*	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)											
	Number	% of total share capital	Number	% of total share capital	Type of Event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Post event holding of Encumbered shares {creation [(2)+(3)]/ release [(2)-(3)]/ invocation [(1)-(3)]}	Number	% of total Share capital
Delta Infosolutions Pvt. Ltd.	3,18,13,742	53.97	35,00,000	5.94	Release	25.01.2017	Pledge	Collateral for loans taken by Delta Infosolutions Pvt. Ltd.	35,00,000	5.94	IFL Finance Limited (DP: Infoline Limited)	-	-	-
Asha L. Kanodia	33,05,258	5.61	-	-	-	-	-	-	-	-	-	-	-	-
Lalit S. Kanodia	32,30,995	5.48	-	-	-	-	-	-	-	-	-	-	-	-
Sameer L. Kanodia	14,72,858	2.50	-	-	-	-	-	-	-	-	-	-	-	-
Aneesha A. Dalmia	13,52,874	2.30	-	-	-	-	-	-	-	-	-	-	-	-
Amrita V. Bhogilal	3,19,143	0.54	-	-	-	-	-	-	-	-	-	-	-	-
Lalit S Kanodia Huf-2	74,264	0.13	-	-	-	-	-	-	-	-	-	-	-	-
Yogendra S. Kanodia	6,500	0.01	-	-	-	-	-	-	-	-	-	-	-	-
Yogendra Kanodia HUF	1,700	0.00	-	-	-	-	-	-	-	-	-	-	-	-
Rahul L. Kanodia	209	0.00	-	-	-	-	-	-	-	-	-	-	-	-
Chandravati S Kanodia	36	0.00	-	-	-	-	-	-	-	-	-	-	-	-

[Signature]



Signature of the Authorized Signatory
Place: Mumbai
Date: 06.02.2016