DATAMATICS

July 14, 2020

To,

Corporate Communication Department
BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai – 400 001.
BSE Scrip Code: 532528

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.
NSE Code: DATAMATICS

National Securities Depository Limited
Trade World, A wing, 4th Floor,
Kamala Mills Compound, Lower Parel,
Mumbai – 400013.

Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013

Dear Sir/Madam,

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2020.

We herewith enclose a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2020 received from Datamatics Business Solutions Limited, Registrar and Share Transfer Agent of our company.

You are requested to take the same on records and oblige.

For **Datamatics Global Services Limited**

DIVYA KUMAT
Digitally signed by DIVYA KUMAT
Date: 2020.07.14 15:25:33 +05'30'

Divya Kumat
EVP, Chief Legal Officer & Company Secretary
Encl. : As above.

Datamatics
Business Solutions

DBSL/DGSL/QTR-JUNE/2020

July 10, 2020

DATAMATICS GLOBAL SERVICES LIMITED
Knowledge Center, Plot No. 58,
Street No. 17,M.I.D.C. Andheri East,
Mumbai – 400093

Sub.: Certificate in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2020.

Ref : ISIN - INE365B01017

Dear Sir/Madam,

In terms of the provisions of the said regulations, we hereby confirm and certify that :

a) The Securities comprised in the certificates received for dematerialization, during the quarter ended on June 30, 2020 ("said certificates"), are listed on BSE Limited and National Stock Exchange of India Limited; and

b) The said certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner thereof within 15 days of receipt of said certificates.

This is for your information and records.

Yours Sincerely,
For **Datamatics Business Solutions Ltd.**

Authorised Signatory