

DELTA INFOSOLUTIONS PVT. LTD.

Regd. Office: Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri (East) Mumbai 400 093 **CIN:** U72300MH1992PTC064911 **Email id:** divya.kumat@datamatics.com

April 6, 2021

To,

Corporate Communication Department
BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai - 400 001.

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

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,

Please find enclosed herewith disclosure under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on March 31, 2021.

Please note that due to COVID 19 pandemic which has resulted into many restrictions, including free movement of people, and as per the relaxation granted by SEBI, the disclosure is submitted in SD/- mode i.e. without signature.

Kindly take the above to your records.

Thanking You.

For Delta Infosolutions Private Limited

SD/-

Dr. Lalit S. Kanodia

Director (DIN: 00008050)

Address: 1201, Red Rose Apts, 44 Pochkhanwala Road, Worli, Mumbai - 400 025.

Date: April 6, 2021

Place: Mumbai

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Part A

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. Delta Infosolutions Private Limited ii. Dr. Lalit S. Kanodia iii. Asha L. Kanodia <u>Name of member of the promoter group:</u> iv. Priyadarshini R. Kanodia v. Sameer L. Kanodia vi. Aneesha A. Dalmia vii. Amrita V. Bhogilal viii. Dr. Lalit S Kanodia HUF - 2 ix. Yogendra S. Kanodia x. Yogendra Kanodia HUF xi. Rahul L. Kanodia xii. Chandravati S. Kanodia

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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 st 2021, holding of			
a. Shares:			
• as mentioned at (3) 'a' above:	Nil	Nil	Nil
• as mentioned at (3) 'b' above:			
i. Delta Infosolutions Private Limited	3,20,98,742	54.45	54.45
ii. Dr. Lalit S. Kanodia	47,88,265	8.12	8.12
iii. Asha L. Kanodia	33,05,258	5.61	5.61
iv. Priyadarshini R. Kanodia	14,73,852	2.50	2.50
v. Sameer L. Kanodia	14,72,858	2.50	2.50
vi. Aneesha A. Dalmia	2,52,874	0.43	0.43
vii. Amrita V. Bhogilal	3,19,143	0.54	0.54
viii. Lalit S Kanodia HUF - 2	74,264	0.13	0.13
ix. Yogendra Kanodia	6,500	0.01	0.01
x. Yogendra S. Kanodia HUF	1,700	0.00	0.00
xi. Rahul L. Kanodia	209	0.00	0.00
xii. Chandravati S. Kanodia	36	0.00	0.00
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	4,37,93,701	74.29	74.29

For Delta Infosolutions Private Limited

SD/-

Dr. Lalit S. Kanodia

Director

DIN: 00008050

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Part – B

Name of the target Company: Datamatics Global Services Limited

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
i.	Delta Infosolutions Pvt. Ltd.	Promoter	
ii.	Asha L. Kanodia		
iii.	Dr. Lalit S. Kanodia		
iv.	Chandravati S. Kanodia	Promoter Group	
v.	Rahul L. Kanodia		
vi.	Sameer L. Kanodia		
vii.	Priyadarshini R. Kanodia		
viii.	Aneesha A. Dalmia		
ix.	Amrita V. Bhogilal		
x.	Lalit S Kanodia HUF - 2		
xi.	Yogendra S. Kanodia		
xii.	Yogendra Kanodia HUF		

For Delta Infosolutions Private Limited

SD/-

Dr. Lalit S. Kanodia
Director
DIN: 00008050

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

Subject: - Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Dear Sir / Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, We, **Delta Infosolutions Private Limited**, promoter of Datamatics Global Services Limited hereby declare that, we along with persons acting in concert, have not made any encumbrance, directly or indirectly, during the financial year 2020-21.

Please note that due to COVID 19 pandemic which has resulted into many restrictions, including free movement of people, and as per the relaxation granted by SEBI, the disclosure is submitted in SD/- mode i.e. without signature.

Kindly take the above to your records.

Thanking You.

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