

April 04, 2024

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.

To,
The Members of Audit Committee,
Datamatics Global Services Limited,
Knowledge Centre, Plot No. 58, Street No.17,
MIDC, Andheri (E), Mumbai- 400093

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

Dear Sir / Madam,

In terms of the disclosure required under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the promoters and the persons acting in concert have not made any encumbrance, directly or indirectly, over the shares of the Company during the financial year 2023-24.

Kindly take the above to your records.

Thanking You,

For and on behalf of the Promoters & Promoter Group of Datamatics Global Services Limited

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SURAJMAL
KANODIA
Date: 2024.04.04
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Dr. Lalit S. Kanodia
Director & Promoter
DIN: 00008050
Place: Mumbai