

April 8, 2022

To,

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

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

**Sub: Annual Disclosure by Large Corporate pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.**

Dear Sir/Madam,

With reference to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, we confirm that for the financial year ended 31<sup>st</sup> March, 2022 the Company does not fulfill any of the criteria of “Large Corporate” as provided in the aforesaid SEBI Circular and hence the Company is not identified as the “Large Corporate”.

Accordingly, the Company is not required to submit Annual Disclosure in format specified in the aforesaid circular.

Kindly take the above on your record.

For **Datamatics Global Services Limited**

 **DIVYA** Digitally signed  
by DIVYA KUMART  
**KUMART** Date: 2022.04.08  
16:54:31 +05'30'

**Divya Kumart**  
EVP, Chief Legal Officer & Company Secretary  
(FCS:4611)