

April 10, 2026

To,

BSE Limited

Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai - 400 001

BSE Security Code: 532528

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

NSE Symbol: DATAMATICS

National Securities Depository Limited

3rd Floor, Naman Chamber,
Plot C-32, G-Block,
Bandra Kurla Complex, Bandra East,
Mumbai - 400 051

Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg,
Lower Parel,
Mumbai - 400 013

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2026

Dear Sir/Madam,

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2026, received from Datamatics Business Solutions Limited, Registrar and Share Transfer Agent of our Company.

Kindly take the same on record.

For **Datamatics Global Services Limited**

Divya Kumat

President, Chief Legal Officer & Company Secretary

Encl.: As above

DBSL/DGSL/QTR-MARCH/2026

April 3, 2026

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 March 31, 2026

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 March 31, 2026 ("said certificates"), are listed on BSE Limited and National Stock Exchange of India Limited.
- 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