

**MRS. PRIYADARSHINI R. KANODIA**

A-2102, 21<sup>st</sup> Floor, A wing, Vivarea, DR A NAIR RD, Sane Guruji Marg, Mumbai - 400011.

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April 06, 2017

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

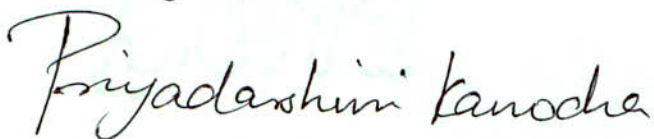
**Subject: - Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.**

Dear Sir / Madam,

With reference to the above cited subject, please find enclosed herewith the disclosure under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on March 31, 2017.

Kindly take the above to your records.

Thanking You,



**Priyadarshini R. Kanodia**

**Date:** April 06, 2017

**Place:** Mumbai

**MRS. PRIYADARSHINI R. KANODIA**A-2102, 21<sup>st</sup> Floor, A wing, Vivarea, DR A NAIR RD, Sane Guruji Marg, Mumbai - 400011.**PART - A****Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

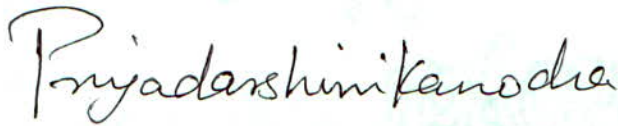
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                         |                                               |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|-----------------------------------------------|
| 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):<br><br>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.<br><br>Or<br><br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | <p>Not Applicable</p> <p><u>Names of the Promoter(s):</u></p> <p>i. Lalit S. Kanodia<br/>ii. Delta Infosolutions Private Limited<br/>iii. Asha L. Kanodia</p> <p><u>Name of member of the promoter group:</u></p> <p>iv. Priyadarshini R. Kanodia<br/>v. Sameer L. Kanodia<br/>vi. Aneesha A. Dalmia<br/>vii. Amrita V. Bhogilal<br/>viii. Lalit Surajmal Kanodia HUF - 2<br/>ix. Yogendra S. Kanodia<br/>x. Yogendra Kanodia HUF<br/>xi. Rahul L. Kanodia<br/>xii. Chandravati S. Kanodia</p> |                                                         |                                               |
| 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, 2017, holding of                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                         |                                               |
| a) Shares:                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                         |                                               |
| • as mentioned at (3) 'a' above:                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Nil                                                     | Nil                                           |
| • as mentioned at (3) 'b' above:                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                         |                                               |

Priyadarshini Kanodia

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|                                                                                   |                   |               |               |
|-----------------------------------------------------------------------------------|-------------------|---------------|---------------|
|                                                                                   |                   |               |               |
| i. Priyadarshini R. Kanodia                                                       | 14,73,735         | 2.50          | 2.50          |
| ii. Delta Infosolutions Private Limited                                           | 318,13,742        | 53.968        | 53.968        |
| iii. Asha L. Kanodia                                                              | 33,05,258         | 5.607         | 5.607         |
| iv. Lalit S. Kanodia                                                              | 32,30,995         | 5.481         | 5.481         |
| v. Sameer L. Kanodia                                                              | 14,72,858         | 2.499         | 2.499         |
| vi. Aneesha A. Dalmia                                                             | 13,52,874         | 2.295         | 2.295         |
| vii. Amrita V. Bhogilal                                                           | 3,19,143          | 0.541         | 0.541         |
| viii. Lalit S Kanodia HUF - 2                                                     | 74,264            | 0.126         | 0.126         |
| ix. Yogendra Kanodia HUF                                                          | 1,700             | 0.003         | 0.003         |
| x. Yogendra S. Kanodia                                                            | 6,500             | 0.011         | 0.011         |
| 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           |
| <b>Total</b>                                                                      | <b>430,51,314</b> | <b>73.031</b> | <b>73.031</b> |



**Priyadarshini R. Kanodia**

Place: Mumbai

Date: April 06, 2017