

RAHUL LALIT KANODIA

A-2102, 21st Floor, A wing, Vivarea, DR A NAIR RD, Sane Guruji Marg, Mumbai – 400011.

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 attached 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,



Rahul L. Kanodia

Date: April 06, 2017

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



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As of March 31, 2017, holding of			
a. Shares:			
• as mentioned at (3) 'a' above:	Nil	Nil	Nil
• as mentioned at (3) 'b' above:			
i. Rahul Lalit Kanodia	209	0	0
ii. Delta Infosolutions Private Limited	3,18,13,742	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. Priyadarshini R. Kanodia	14,73,735	2.50	2.50
vi. Sameer L. Kanodia	14,72,858	2.499	2.499
vii. Aneesha A. Dalmia	13,52,874	2.295	2.295
viii. Amrita V. Bhogilal	3,19,143	0.541	0.541
ix. Lalit S Kanodia HUF - 2	74,264	0.126	0.126
x. Yogendra S. Kanodia	6,500	0.011	0.011
xi. Yogendra Kanodia HUF	1,700	0.003	0.003
xii. Chandravati S Kanodia	36	0	0
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	430,51,314	73.031	73.031



Rahul L. Kanodia

Place: Mumbai

Date: April 06, 2017