

DELTA INFOSOLUTIONS PVT. LTD.

Regd. Office : Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri(East) Mumbai 400 093
Tel: +91 (22) 61020000/1/2 . Fax: +91 (22)28343669 . CIN: U72300MH1992PTC064911

February 25, 2016

To,

Corporate Communication Department
THE BSE LIMITED
Phiroze Jeejeeboy Towers
Dalal Street, Mumbai – 400 001

Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai 400 051.

Datamatics Global Services Ltd.
Knowledge Centre, Plot No. 58,
Street No. 17, MIDC, Andheri (East),
Mumbai – 400 093

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We wish to inform that 35,00,000 equity shares of Rs. 5/- each of Datamatics Global Services Ltd. have been pledged by us with India Infoline Finance Limited as Collateral for loans taken.

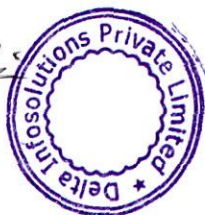
Please find enclosed the relevant disclosure in the prescribed format as per Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For Delta Infosolutions Private Limited


Sameer L. Kanodia
Director



Encl: As above

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)		Datamatics Global Services Limited									
Names of the stock exchanges where the shares of the target company are listed		BSE & NSE									
Date of reporting		25/02/2016									
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Delta Infosolutions Pvt. Ltd.									
Details of the creation of encumbrance:											
Name of the Promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)					Post event holding of Encumbered shares {creation [(2)+(3)]/ release [(2)-(3)]/ invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of Event (creation / release / invocation)	Date of creation/ release/invocation of encumbrance	Type of encumbrance (pledge/ lien/non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***
Delta Infosolutions Pvt. Ltd.	31813742	53.96	0	0	Creation	17/02/2016	Pledge	Collateral for loans taken by Delta Infosolutions Pvt. Ltd.	35,00,000	5.94	India Infoline Finance Limited
Asha Lalit Kanodia	3305258	5.61	-	-	-	-	-	-	-	-	-
Lalit Surajmal Kanodia	2871718	4.87	-	-	-	-	-	-	-	-	-
Aneesha Aditya Dalmia	1789143	3.03	-	-	-	-	-	-	-	-	-
Sameer Lalit Kanodia	1469000	2.49	-	-	-	-	-	-	-	-	-
Amrita Vidur Bhogilal	1189143	2.02	-	-	-	-	-	-	-	-	-
Lalit Surajmal Kanodia	359277	0.61	-	-	-	-	-	-	-	-	-
Lalit S Kanodia Huf-2	74264	0.13	-	-	-	-	-	-	-	-	-
Yogendra Surajmal Kanodia	6500	0.01	-	-	-	-	-	-	-	-	-
Sameer Lalit Kanodia	3858	0.01	-	-	-	-	-	-	-	-	-
Yogendra Kanodia	1700	0.00	-	-	-	-	-	-	-	-	-
Rahul Lalit Kanodia	209	0.00	-	-	-	-	-	-	-	-	-
Chandravati S. Kanodia	36	0.00	-	-	-	-	-	-	-	-	-

Signature of the Authorized Signatory



Place: Mumbai
Date: 25/02/2016