

CHANDRAVATI KANODIA

1201 RED ROSE APTS, 44 POCHKHANWALA ROAD WORLI MUMBAI-25

April 01, 2015

To,
~~The Compliance Officer,~~
~~Datamatics Global Services Limited,~~
~~Knowledge Centre, Plot No. 58, Street No.17,~~
~~MIDC, Andheri (E), Mumbai- 400093~~

To,
~~Corporate Communication Department~~
~~The Bombay Stock Exchange Limited~~
~~Phiroze Jeejeeboy Towers~~
~~Dalal Street, Mumbai - 400 001~~

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

Dear Sir / Madam,

Subject:- Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

With reference to the above cited subject, please find enclosed herewith the disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended on March 31, 2015.

Kindly take the above to your records.

Thanking You,

चन्द्रावती कानोडिया

Chandravati Kanodia

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Disclosures under Regulation 30(1) and 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), member of the promoter group and PAC with him:</u> i. Chandravati S. Kanodia ii. Delta Infosolutions Private Limited iii. Lalit Surajmal Kanodia HUF iv. Lalit Surajmal Kanodia v. Asha Lalit Kanodia vi. Sameer L. Kanodia vii. Rahul L. Kanodia viii. Amrita Bhogilal ix. Aneesha Dalmia x. Yogendra Surajmal Kanodia xi. Yogendra Kanodia (HUF)		
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, 2015, holding of			
1. Shares:			
a. as mentioned at (3) 'a' above:	Nil	Nil	Nil
b. as mentioned at (3) 'b' above:			
i. Chandravati Kanodia	36	0.00006	0.00006

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ii. Delta Infosolutions Pvt. Ltd.	31,813,742	53.97	53.97
iii. Lalit Surajmal Kanodia HUF	74,264	0.13	0.13
iv. Lalit Surajmal Kanodia	3,530,995	5.99	5.99
v. Asha Lalit Kanodia	3,605,258	6.12	6.12
vi. Sameer Lalit Kanodia	1,472,858	2.50	2.50
vii. Rahul Kanodia	209	0.00035	0.00035
viii. Amrita Bhogilal	589,143	1.00	1.00
ix. Aneesha Dalmia	1,789,143	3.04	3.04
x. Yogendra Surajmal Kanodia	6,500	0.01	0.01
xi. Yogendra Kanodia HUF	1,700	0.0029	0.0029
2. ~~Voting Rights (otherwise than by shares)~~	Nil	Nil	Nil
3. ~~warrant~~	Nil	Nil	Nil
4. ~~Convertible Securities~~	Nil	Nil	Nil
5. ~~Any other instrument that would entitle the holder to receive shares in the TC~~	Nil	Nil	Nil
Total	42,883,848	72.75	72.75

चन्द्रावती कानोडिया

Chandravati Kanodia

Place: Mumbai

Date: April 1, 2015