

SAMEER LALIT KANODIA

1201, RED ROSE APARTMENTS, 44 POCHKHANAWALA ROAD, WORLI SEAFACE, MUMBAI - 400 025

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

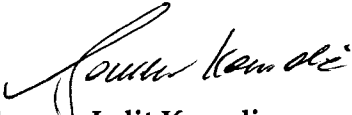
Dear Sir / Madam,

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,


Sameer Lalit 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 Limited and National Stock Exchange of India Limited		
3. Particulars of the shareholder(s):	Not Applicable <u>Names of the Promoter(s), member of the promoter group and PAC with him:</u> i. Sameer Lalit Kanodia ii. Delta Infosolutions Private Limited iii. Lalit Surajmal Kanodia HUF iv. Lalit Surajmal Kanodia v. Asha Lalit Kanodia vi. Rahul L.Kanodia vii. Amrita V. Bhogilal viii. Aneesha Dalmia ix. Chandravati S. Kanodia x. Yogendra Surajmal Kanodia xi. Yogendra Kanodia (HUF)		
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.			
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. Sameer Lalit Kanodia	1,472,858	2.50	2.50
ii. Delta Infosolutions Private Limited	31,813,742	53.97	53.97

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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. Rahul Lalit Kanodia	209	0.00035	0.00035
vii. Amrita Bhogilal	589,143	1.00	1.00
viii. Aneesha Dalmia	1,789,143	3.04	3.04
ix. Chandravati Kanodia	36	0.00006	0.00006
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


Sameer Lalit Kanodia

Place: Mumbai

Date: April 1, 2015