

Datamatics Global Services Limited

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6th April, 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.

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE Scrip Code: 532528 | NSE Code: DATAMATICS

Dear Sir/Madam,

We would like to intimate that Datamatics Global Services Inc., wholly owned subsidiary Company has incorporated a new entity namely, "Datamatics Robotics Software Inc." in USA.

The details of the said incorporation are as mentioned below:

1. Name of the target entity, details in brief such as size, turnover etc	Datamatics Robotics Software Inc. Size/Turnover: Not Applicable
2. Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	The acquisition is not a related party transaction for the Company. None of the Promoter/ promoter group are interested in the entity being incorporated. Datamatics Robotics Software Inc. is a wholly owned subsidiary Company of Datamatics Global Services Inc. which in turn is a wholly owned subsidiary of Datamatics Global Services Limited.
3. Industry to which the entity being acquired belongs.	IT & ITeS.
4. Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	To give sharper focus to some of the current offerings of the Company.



Continuation



5. Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable.
6. Indicative time period for completion of the acquisition.	Not Applicable
7. Nature of consideration - whether cash consideration or share swap and details of the same.	Cash Consideration.
8. Cost of acquisition or the price at which the shares are acquired.	1000 USD
9. Percentage of shareholding / control acquired and / or number of shares acquired.	100%
10. Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	Line of Business: IT & ITeS Sector Date of Incorporation: March 28, 2017 Turnover of last 3 years: Not Applicable Country in which acquired entity has presence: USA

Thanking you,

Yours faithfully,

For Datamatics Global Services Limited

A handwritten signature in blue ink, appearing to read 'Divya', with a diagonal line drawn through it.

Divya Kumat
Sr. VP. - Legal and Company Secretary

