

Datamatics Global Services Limited

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CIN : L72200MH1987PLC045205
www.datamatics.com



October 28, 2015

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

~~Corporate Communication Department
Bombay Stock Exchange Limited
Phiroze Jeejeeboy Towers
Dalal street, Mumbai- 400 061~~

**Sub: Intimation under Regulation 3(12) of SEBI (Share Based Employee
Benefit) Regulations, 2014**

BSE Scrip Code: 532528 | NSE Code: DATAMATICS

Dear Sir/Madam,

This is to inform you that Datamatics Employees Welfare Trust ("the Trust") holding un-appropriated inventory of 1,647,561 equity shares of Rs.5/- each as on October 28, 2015 and this un-appropriated inventory is not backed by grant of options. As per Regulation 3(12) of SEBI (Share Based Employee Benefit) Regulations, 2014 ("Regulations"), the trust will sale un-appropriated inventory of 1,647,561 equity shares on the recognized stock exchanges within the prescribed period as stipulated in the Regulations.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

For Datamatics Global Services Limited


\$ Divya Kumat

Sr. VP Legal & Company Secretary

