Datamatics Global Services Limited
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DATAMATICS®
Data to Intelligence

September 15, 2016

To,
Corporate Communication Department
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

Sub: Limited Review Report
BSE Scrip Code: 532528 | NSE Code: DATAMATICS

Dear Sir/Madam,

Pursuant to Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Limited Review Report on Consolidated Financial Results for the quarter ended June 30, 2016.

Kindly take the above on your record.

For **Datamatics Global Services Limited**

DATAMATICS GLOBAL SERVICES LIMITED MUMBAI

Divya Kumat
Sr. VP. - Legal & Company Secretary

Kanu Doshi Associates LLP
Chartered Accountants

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Western Express Highway, Vile Parle (E), Mumbai - 400 057
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Independent Auditor's Review Report on Quarterly Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

The Board of Directors of Datamatics Global Services Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results ("the statement") of Datamatics Global Services Limited ("the Holding Company") and its subsidiaries (including step down subsidiaries) (the Holding Company and its subsidiaries together referred to as 'the Group') with respect to the quarter ended June 30, 2016, attached herewith, being submitted by the Holding Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement which is the responsibility of the Holding Company's management and has been approved by Board of Directors and has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25 "Interim Financial Reporting", as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

2. We conducted our review of the statement in accordance with the standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of the Holding company personnel and analytical procedures applied to the financial data and thus provide less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

3. The statement includes the results of the subsidiaries (including step down subsidiaries) mentioned in "Annexure A".

4. The financial results of nine subsidiaries including three step down subsidiaries included in Statement which reflects total revenue of Rs. 1,844 million and total net profit after tax of Rs. 127.01 million for the quarter ended June 30, 2016 have been reviewed by us.

5. The financial results of fifteen subsidiaries including ten step down subsidiaries included in the statement whose financial results are unaudited or not reviewed and certified by their management, which reflects total revenues of Rs. 96.51 million and total net loss after tax of Rs. 5.01 million for the quarter ended June 30, 2016. Our report on the Statement in so far as it relates

KANU DOSHI ASSOCIATES LLP ★ MUMBAI ★ CHARTERED ACCOUNTANTS

to amount included in respect of these subsidiaries is based solely based on the management certified financial results of those subsidiaries.

We are unable to comment upon the resultant impact, if any, on the profit and net assets of the unaudited consolidated financial statements of the Company as at June 30 2016, had the subsidiaries including step down subsidiaries been reviewed.

However our opinion is not modified in respect of this matter.

6. We have not reviewed the consolidated financial results for the corresponding quarter ended 30 June 2015 included in the accompanying unaudited consolidated financial results for the quarter ended 30 June 2016. The Financial Results include the results for the quarter ended March 31, 2016 being the balancing figure between audited figures in respect of the full financial year for the year ended March 31, 2016 and the published unaudited / not reviewed figures upto the nine months ended December 31, 2015.

7. Based on our review conducted as above and based on the consideration of management certified accounts referred to above, nothing has come to our attention that causes us to believe that the information contained in accompanying statement prepared in accordance with the Accounting Standards as per the Section 133 of the Companies Act, 2013 read with Rule 7 of the companies (Accounts) Rules,2014 and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Kanu Doshi Associates LLP
Chartered Accountants
Firm Registration No: 104746W/W100096

KANU DOSHI ASSOCIATES LLP ★ MUMBAI ★ CHARTERED ACCOUNTANTS

Arati Parmar
Partner
Membership No: 102888
Place: Mumbai
Date: 15th September 2016

Annexure A

Sr. No.	Particulars	Subsidiary / Step Down Subsidiary
1	Datamatics Global Services Inc.	Subsidiary
2	Datamatics Global Services Gmbh	Subsidiary
3	Datamatics Global Solutions Gmbh	Step Down Subsidiary
4	Datamatics Infotech Limited	Subsidiary
5	Datamatics Global Services Pty Limited	Subsidiary
6	Datamatics Global Technologies Ltd - Mauritius	Subsidiary
7	Datamatics Global Technologies AG	Subsidiary
8	Datamatics Technologies U.K. Ltd.	Subsidiary
9	Datamatics Global Technologies GMBH	Step Down Subsidiary
10	Cignex Datamatics technologies Private Limited	Step Down Subsidiary
11	Cybercom Datamatics Information Solutions Limited	Subsidiary
12	Cignex Datamatics Corporation BVI	Step Down Subsidiary
13	CIGNEX Datamatics, Inc. Michigan	Step Down Subsidiary
14	CIGNEX Datamatics Pte Ltd- Singapore	Step Down Subsidiary
15	CIGNEX Datamatics GmbH	Step Down Subsidiary
16	Cignex Datamatics UK Limited	Step Down Subsidiary
17	Lumina Datamatics Limited	Subsidiary
18	Datamatics Global Services FZLLC - Dubai	Subsidiary
19	Lumina Datamatics US Inc	Step Down Subsidiary
20	Lumina Datamatics GmbH	Step Down Subsidiary
21	LDR eRetail Limited	Step Down Subsidiary
22	Lumina Datamatics Assessment & Analytics, LLC	Step Down Subsidiary
23	Duo Design LLC	Step Down Subsidiary
24	LD Publishing and eRetail Limited	Subsidiary

