Datamatics Global Services Limited

Regd. Office : Knowledge Centre, Plot No. 58, Street No.17, MIDC, Andheri (East), Mumbai - 400 093, INDIA Tel. : +91 (22) 6102 0000/1/2 • Fax : +91 (22) 2834 3669 CIN : L72200MH1987PLC045205 www.datamatics.com



October 21, 2019

To, Corporate Communication Department BSE Limited Phiroze Jeejeeboy Towers, Dalal Street, Mumbai – 400 001. BSE Code: 532528

Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. NSE Code: DATAMATICS

Sub: Compliance certificate pursuant to Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We do hereby certify that all the activities in relation to both Physical and Electronic Share Transfer facility of Datamatics Global Services Limited are maintained by Datamatics Business Solutions Limited (formerly known as Datamatics Financial Services Limited), Share Transfer Agents, for the half year ended September 30, 2019 at the address mentioned hereunder:

Datamatics Business Solutions Limited	Tel No: 022-66712151-56
Address: Plot No. B -5, Part B, Cross lane, MIDC, Marol, Andheri (East), Mumbai 400093.	Fax No: 022-66712011
	Email: info@dfssl.com
	SEBI Regd. No: INR000000874

Thanking you.

Yours faithfully,

For Datamatics Global Services Limited

Divya Kumat Company Secretary & Compliance Officer

Authorized Repres

For Datamatics Business Solutions Limited

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