April 24, 2020

To,
Corporate Communication Department  Listing Department
BSE Limited National Stock Exchange of India Limited
Phiroze Jeejeeboy Towers, Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Mumbai – 400 001. Bandra (East), Mumbai - 400 051.
BSE Code: 532528 NSE Code: DATAMATICS


Dear Sir/Madam,

With reference to the subject matter, please find attached herewith Certificate under Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020.

Kindly take the above on your record.

For Datamatics Global Services Limited

DIVYA KUMAT

Divya Kumat
EVP, Chief Legal Officer & Company Secretary
(FCS:4611)
TO WHOMSOEVER IT MAY CONCERN

I have examined relevant records for the period 1st October, 2019 to 31st March, 2020 ("Audit Period"); being maintained by Datamatics Business Solutions Limited, the Registrar and Transfer Agent ("R & T Agent") of Datamatics Global Services Limited ("the Company") with regard to its listed Equity Shares ("securities").

Based on my examination, explanations given to me and in pursuance of requirement of sub-clause (9) and (11) of Regulation 40 in Chapter IV of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015; I hereby certify that during the Audit Period the R & T Agent has issued all certificates within thirty days of the date of lodgment of valid applications, as the case may be for:

a) transfer of securities;
b) sub-division; consolidation, renewal, exchange or endorsement of calls/allotment monies;
c) deletion of name of the deceased holder(s) of securities, where the securities are held in the name of two or more holders of securities;
d) transmission of securities to the legal heir(s), where deceased holder of securities was the sole holder of securities;
e) transposition of securities, when there is a change in the order of names in which physical securities are held jointly in the names of two or more holders of securities.

TUSHAR SHRIDHARANI
B. Com., LL.B., F.C.S.

10, New Marine Lines
417, Jolly Bhavan No. 1
Churchgate
Mumbai – 400 020

Place: Mumbai
Date: 16th April, 2020

(Tushar Shridharani)
Practicing Company Secretary
F.C.S. 2690 & C.P No.: 2190
UDIN - F002690B000160243