April 24, 2020

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

Subject: Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

With reference to the above cited subject, please find attached herewith the Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020.

Kindly take the above on your record.

Thanking you,

For Datamatics Global Services Limited

DIVYA KUMAT
Divya Kumat
Compliance Officer and Company Secretary
(FCS:4611)
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

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 March 31, 2020 at the
address mentioned hereunder:

<table>
<thead>
<tr>
<th>Datamatics Business Solutions Limited</th>
<th>Tel No: 022-66712151-56</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Address:</strong> Plot No. B -5, Part B, Cross lane, MIDC, Marol, Andheri (East), Mumbai 400093.</td>
<td>Fax No: 022-66712209</td>
</tr>
<tr>
<td></td>
<td>Email: <a href="mailto:info@datamaticsbpm.com">info@datamaticsbpm.com</a></td>
</tr>
<tr>
<td></td>
<td>SEBI Regd. No: INR000000874</td>
</tr>
</tbody>
</table>

Thanking you.

Yours faithfully,

For Datamatics Global Services Limited For Datamatics Business Solutions Limited

Sd/-
Divya Kumat Anand Bhilare
Compliance Officer and Company Secretary Authorized Representative
(FCS:4611)
April 24, 2020

To,
Corporation 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 March 31, 2020 at the address mentioned hereunder:

Datamatics Business Solutions Limited
Address: Plot No. B-5, Part B, Cross lane,
MIDC, Marol, Andheri (East), Mumbai
400093.

Tel No: 022-66712151-56
Fax No: 022-66712209
Email: info@datamaticsbpm.com
SEBI Regd. No: INR00000874

Thanking you.

Yours faithfully,

For Datamatics Global Services Limited
DIVYA KUMAT
Compliance Officer and Company Secretary
(FCS:4611)

For Datamatics Business Solutions Limited
Anand Bhilare
Authorized Representative