

Datamatics Global Services Limited

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CIN : L72200MH1987PLC045205
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May 13, 2016

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

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

Re: - **Datamatics Global Services Limited**
BSE - Script Code: 532528, Scrip ID - DATAMATICS
NSE - DATAMATICS

Dear Sir's,

Sub: Update on Scheme of Amalgamation of Datamatics Software Services Limited ("DSSL" or "the Transferor Company 1") Datamatics Vista Info Systems Limited ("DVISL" or "the Transferor Company 2") with Datamatics Global Services Limited ("DGSL" or "the Company" or "the Transferee Company") and their respective shareholders (hereinafter referred to as "the Scheme")

Further to announcement made by the Company on April 28, 2016 regarding sanctioning of the Scheme by Hon'ble High Court of Judicature at Bombay on April 22, 2016, we wish to inform you that the Scheme has become effective post filing of e-Form INC-28 on May 13, 2016 with the Registrar of Companies / Ministry of Corporate Affairs.

We request you to kindly take the above on record.

Thanking you,

Yours sincerely,
For **Datamatics Global Services Limited**

Divya Kumari
Sr. VP - Legal & Company Secretary

