

CHANDRAVATI S. KANODIA

1201 RED ROSE APTS, 44 POCHKHANWALA RD, WORLI, MUMBAI-25

April 03, 2018

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

The Compliance Officer,
Datamatics Global Services Limited,
Knowledge Centre, Plot No. 58, Street No.17,
MIDC, Andheri (E), Mumbai- 400093

Subject: - Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Dear Sir / Madam,

With reference to the above cited subject, Please find enclosed herewith the disclosure under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on March 31, 2018.

Kindly take the above to your records.

Thanking You,



Chandravati S. Kanodia

Date: April 03, 2018

Place: Mumbai.

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Part - A

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Datamatics Global Services Limited
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Ltd. and National Stock Exchange of India Ltd.
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Not Applicable <u>Names of the Promoter(s):</u> i. Dr. Lalit S. Kanodia ii. Delta Infosolutions Private Limited iii. Asha L. Kanodia <u>Name of members of the promoter group:</u> iv. Chandravati S. Kanodia v. Priyadarshini R. Kanodia vi. Sameer L. Kanodia vii. Aneesha A. Dalmia viii. Amrita V. Bhogilal ix. Lalit S Kanodia HUF-2 x. Yogendra S. Kanodia xi. Yogendra Kanodia HUF xii. Rahul L. Kanodia

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4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC
As of March 31, 2018, holding of			
a. Shares:			
• as mentioned at (3) 'a' above:	Nil	Nil	Nil
• as mentioned at (3) 'b' above:			
1. Chandravati S Kanodia	36	0	0
2. Delta Infosolutions Private Limited	3,18,13,742	53.968	53.968
3. Asha L. Kanodia	33,05,258	5.607	5.607
4. Dr. Lalit S. Kanodia	32,30,995	5.481	5.481
5. Priyadarshini R. Kanodia	14,73,735	2.50	2.50
6. Sameer L. Kanodia	14,72,858	2.499	2.499
7. Aneesha A. Dalmia	13,52,874	2.295	2.295
8. Amrita V. Bhogilal	3,19,143	0.541	0.541
9. Lalit S Kanodia HUF - 2	74,264	0.126	0.126
10. Yogendra S. Kanodia	6,500	0.011	0.011
11. Yogendra Kanodia HUF	1,700	0.003	0.003
12. Rahul L. Kanodia	209	0	0
b. Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c. warrant	Nil	Nil	Nil
d. Convertible Securities	Nil	Nil	Nil
e. Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
Total	4,30,51,314	73.031	73.031

चन्द्रावती कानोडिया

Chandravati S. Kanodia

Place: Mumbai

Date: April 03, 2018