

DELTA INFOSOLUTIONS PVT. LTD.

Regd. Office: Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri (East) Mumbai 400 093 CIN:
U72300MH1992PTC064911 Email id: divya.kumat@datamatics.com

April 03, 2018

To,

Corporate Communication Department
BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai - 400 001.

Listing Department
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.

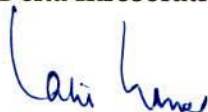
Dear Sir / Madam,

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.

For Delta Infosolutions Private Limited



Dr. Lalit S. Kanodia

Director

DIN: 00008050

Address: 1201, Red Rose Apts, 44 Pochkhanwala Road, Worli, Mumbai - 400 025.

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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. Delta Infosolutions Private Limited ii. Lalit S. Kanodia iii. Asha L. Kanodia <u>Name of member of the promoter group:</u> iv. Priyadarshini R. Kanodia v. Sameer L. Kanodia vi. Aneesha A. Dalmia vii. Amrita V. Bhogilal viii. Dr. Lalit S Kanodia HUF - 2 ix. Yogendra S. Kanodia x. Yogendra Kanodia HUF xi. Rahul L. Kanodia xii. Chandravati S. 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 st 2018, holding of			
a. Shares:			
• as mentioned at (3) 'a' above:	Nil	Nil	Nil
• as mentioned at (3) 'b' above:			
i. Delta Infosolutions Private Limited	3,18,13,742	53.968	53.968
ii. Asha L. Kanodia	33,05,258	5.607	5.607
iii. Dr. Lalit S. Kanodia	32,30,995	5.481	5.481
iv. Priyadarshini R. Kanodia	14,73,735	2.500	2.50
v. Sameer L. Kanodia	14,72,858	2.499	2.499
vi. Aneesha A. Dalmia	13,52,874	2.295	2.295
vii. Amrita V. Bhogilal	3,19,143	0.541	0.541
viii. Lalit S Kanodia HUF - 2	74,264	0.126	0.126
ix. Yogendra S. Kanodia	6,500	0.011	0.011
x. Yogendra Kanodia HUF	1,700	0.003	0.003
xi. Rahul L. Kanodia	209	0.00	0.00
xii. Chandravati S. Kanodia	36	0.00	0.00
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	43,051,314	73.031	73.031

For Delta Infosolutions Private Limited



Dr. Lalit S. Kanodia
Director
DIN: 00008050

Place: Mumbai
Date: April 03, 2018