

# SAMEER LALIT KANODIA

1201, RED ROSE APARTMENTS, 44 POCHKHANAWALA ROAD, WORLI SEAFACE, MUMBAI – 400 025

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April 09, 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,



Sameer L. Kanodia

Date: April 09, 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 Limited and National Stock Exchange of India Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 3. Particulars of the shareholder(s):<br><br>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.<br><br>Or<br><br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | <p>Not Applicable</p> <p><u>Names of the Promoter(s):</u></p> <ul style="list-style-type: none"><li>i. Delta Infosolutions Private Limited</li><li>ii. Asha L. Kanodia</li><li>iii. Dr. Lalit S. Kanodia</li></ul> <p><u>Name of members of the promoter group:</u></p> <ul style="list-style-type: none"><li>iv. Sameer L. Kanodia</li><li>v. Priyadarshini R. Kanodia</li><li>vi. Aneesha Dalmia</li><li>vii. Amrita V. Bhogilal</li><li>viii. Lalit S Kanodia HUF - 2</li><li>ix. Yogendra S. Kanodia</li><li>x. Yogendra Kanodia HUF</li><li>xi. Rahul L. Kanodia</li><li>xii. Chandravati S. Kanodia</li></ul> |



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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:                                                  |                  |                                                          |                                               |
| i. Sameer L. Kanodia                                                              | 14,72,858        | 2.499                                                    | 2.499                                         |
| ii. Delta Infosolutions Private Limited                                           | 3,18,13,742      | 53.968                                                   | 53.968                                        |
| iii. Asha L. Kanodia                                                              | 33,05,258        | 5.607                                                    | 5.607                                         |
| iv. Lalit S. Kanodia                                                              | 32,30,995        | 5.481                                                    | 5.481                                         |
| v. Priyadarshini R. Kanodia                                                       | 14,73,735        | 2.50                                                     | 2.50                                          |
| 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 Kanodia                                                              | 6,500            | 0.011                                                    | 0.011                                         |
| x. Yogendra Surajmal Kanodia HUF                                                  | 1,700            | 0.003                                                    | 0.003                                         |
| xi. Rahul L. Kanodia                                                              | 209              | 0                                                        | 0                                             |
| xii. Chandravati S. Kanodia                                                       | 36               | 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                                                                             | 430,51,314       | 73.031                                                   | 73.031                                        |

  
Sameer L. Kanodia

Place: Mumbai

Date: April 09, 2018