

**Datamatics Global Services Limited**

Regd. Office :  
Knowledge Centre, Plot No. 58, Street No.17, MIDC,  
Andheri (East), Mumbai - 400 093. INDIA  
Tel. : +91 (22) 6102 0000/1/2 • Fax : +91 (22) 2834 3669  
CIN : L72200MH1987PLC045205  
www.datamatics.com

**SHARE CAPITAL EVOLUTION OF DATAMATICS GLOBAL SERVICES LIMITED****TYPE OF SHARE CAPITAL: EQUITY**

Date of Allotment	Mode of Issue	Face Value (in ₹)	No. of Shares Issued	Total Nominal Amount	Cumulative capital (No of shares)
November 03, 1987 [Incorporation]	Initial Capital	10	20	200	20
November 23, 1988	Further Allotment	10	3,980	39,800	4,000
December 7, 1988	Further Allotment	10	98,000	980,000	102,000
December 21, 1988	Further Allotment	10	24,500	245,000	126,500
January 16, 1989	Further Allotment	10	98,000	980,000	224,500
March 17, 1989	Further Allotment	10	24,850	248,500	249,350
February 28, 1995	Further Allotment	10	150,650	1,506,500	400,000
January 19, 1996	Bonus Issue (3:1)	10	1,200,000	12,000,000	1,600,000
January 2, 1997	Bonus Issue (2:1)	10	1,600,000	16,000,000	3,200,000
May 27, 1998	Preferential Allotment	10	20,000	200,000	3,220,000
August 30, 1999	Bonus Issue (2:1)	10	6,440,000	64,400,000	9,660,000
September 10, 1999	Right Issue	10	340,000	3,400,000	10,000,000
November 26, 1999	Bonus Issue (1:2)	10	5,000,000	50,000,000	15,000,000
<b>Total Allotment before subdivision</b>		<b>10</b>	<b>15,000,000</b>	<b>150,000,000</b>	<b>15,000,000</b>

Sub Division of shares from Rs. 10/- each to Rs. 5/- each - January 13, 2000

Total Allotment after subdivision **30,000,000**

Date of Allotment	Mode of Issue	Face Value (in ₹)	No. of Shares	Total Nominal Amount	Cumulative capital (No of shares)
<b>Total Allotment after subdivision</b>		<b>5</b>	<b>30,000,000</b>	<b>150,000,000</b>	<b>30,000,000</b>
March 24, 2000	Preferential Allotment - Shares to Employees, Associates & Others	5	440,000	2,200,000	30,440,000
November 3, 2000	Preferential Allotment - Infologix	5	247,000	1,235,000	30,687,000
November 13, 2003	Preferential Allotment - SARA fund & IT Fund	5	2,000	10,000	30,689,000
January 27, 2004	Conversion of Preference Shares held by SARA fund & IT Fund	5	1,384,137	6,920,685	32,073,137
April 30, 2004	Initial Public Offer	5	8,500,000	42,500,000	40,573,137
February 24, 2005	ESOP Scheme 2004	5	21,900	109,500	40,595,037
March 24, 2005	ESOP Scheme 2004	5	4,700	23,500	40,599,737
May 30, 2005	ESOP Scheme 2004	5	10,200	51,000	40,609,937
September 3, 2005	ESOP Scheme 2004	5	1,400	7,000	40,611,337
October 26, 2005	ESOP Scheme 2004	5	1,300	6,500	40,612,637
February 8, 2006	ESOP Scheme 2004	5	4,200	21,000	40,616,837
August 18, 2006	Key ESOP Scheme 2005	5	100,000	500,000	40,716,837
July 28, 2008	Key ESOP Scheme 2006	5	35,000	175,000	40,751,837
September 30, 2008	Key ESOP Scheme 2006	5	12,500	62,500	40,764,337
January 29, 2009	Merger of DL with DTL	5	18,150,000	90,750,000	58,914,337
October 27, 2009	Key ESOP Scheme 2006	5	22,500	112,500	58,936,837
January 27, 2010	Key ESOP Scheme 2006	5	12,500	62,500	58,949,337
<b>Total</b>		<b>5</b>	<b>58,949,337</b>	<b>294,746,685</b>	<b>58,949,337</b>



# Delta Infosolutions Private Limited

Regd. Off: Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri (East), Mumbai - 400 093.

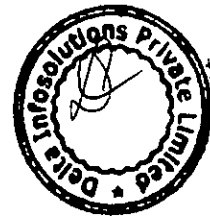
Tel: +91 (22) 61020000/1/2. Fax: +91 (22) 28343669. CIN: U72300MH1992PTC064911

Email: [divya.kumat@datamatics.com](mailto:divya.kumat@datamatics.com)

## SHARE CAPITAL EVOLUTION OF DELTA INFOSOLUTIONS PRIVATE LIMITED

### TYPE OF SHARE CAPITAL: EQUITY

Date of Allotment	Mode of Issue	Face Value (in ₹)	No. of Shares issued	Total Nominal Amount	Cumulative capital (No of shares)
From Incorporation till date of filing with Stock Exchanges.		1	1,20,000	1,20,000	1,20,000
Total			1,20,000	1,20,000	1,20,000



# Datamatics Infotech Services Private Limited

CIN: U74999MH2018PTC307296

Regd. Off: Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri (East), Mumbai - 400 093.

Tel: +91 (22) 61020000/1/2. Fax: +91 (22) 28343669. Email id: [divya.kumat@datamatics.com](mailto:divya.kumat@datamatics.com)

## SHARE CAPITAL EVOLUTION OF DATAMATICS INFOTECH SERVICES PRIVATE LIMITED

### TYPE OF SHARE CAPITAL: EQUITY

Date of Allotment	Mode of Issue	Face Value (in ₹)	No. of Shares issued	Total Nominal Amount	Cumulative capital (No of shares)
28-Mar-18	Initial Capital	1	1,20,000	1,20,000	1,20,000
	<b>Total</b>		<b>1,20,000</b>	<b>1,20,000</b>	<b>1,20,000</b>

