September 9, 2013

To,

Corporate Communication Department
Bombay Stock Exchange 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

Sub: Covering letter of the Annual Audit Report to be filed with the Stock Exchanges Pursuant to Clause 31of the Listing Agreement

Ref No.: SEBI Circular No. CIR/CFD/DIL/7/2012, dated August 13, 2012

BSE Scrip Code: 532528
NSE Code: DATAMATICS EQ

FORM A

1	Name of the Company	Datamatics Global Services Limited
2	Annual financial statements for the year Ended	March 31, 2013
3	Type of Audit Observation	**Emphasis of Matter** The observation set out in para "Emphasis of Matter" of Independent Auditors Report [Refer page no. 73] and the corresponding Notes to Accounts, as referred therein, in Note to Accounts No. 42 in Annual Report [Refer page no. 103]. The Audit Committee at its meeting held on May 23, 2013 considered the para on Emphasis matter of standalone independent audit report and discussed both with the management and statutory auditors that the net worth of subsidiary companies has declined. The management explained that the investments in subsidiaries are for long term and are of strategic nature. Further the management is confident of turning around the subsidiaries in the near future. Hence, it was decided not to make any provision for diminution in the value of investment made in the subsidiaries.
4	Frequency of observation	Since financial year ended March 31, 2005

For **Kanu Doshi Associates**
Chartered Accountants
Firm Registration No. 104746W

Arati

Arati Parmar
Partner
Membership No. 102888

For **Datamatics Global Services Limited**

Vidur V. Bhogilal
Executive Director & CFO

For **Datamatics Global Services Limited**

Rahul L. Kanodia
Vice Chairman & CEO

For **Datamatics Global Services Limited**

R. K. Saraswat
Chairman of Audit Committee

DATAMATICS GLOBAL SERVICES LIMITED
MUMBAI