



FMHL/SEC/JUL'2024

July 23, 2024

BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: 523696

Ref: Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Publication of the Un-Audited Financial Results for the 1st Quarter ended June 30, 2024 in Newspapers

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper publications being published on July 23, 2024 in the columns of English daily "Business Standard", all editions and Punjabi daily "Rozana Spokesman", Mohali edition, with respect to Un-audited financial results of the Company for the quarter ended on June 30, 2024.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Fortis Malar Hospitals Limited

Srishty
Company Secretary & Compliance Officer
(A62933)

Encl. A/a

FORTIS MALAR HOSPITALS LIMITED

Regd. Office: Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062 **Tel.:** 0172-5096001/ **Fax:** 0172-5096002

CIN: L85110PB1989PLC045948 **Email:** secretarial.malar@malarhospitals.in

Website: www.fortismalarhospital.com

MINOR IRRIGATION DIVISION, KHUNTI
e-Procurement Notice
(3rd Call)
Short Tender Reference No. WRD/MID/KHUNTI/F-5/2024-2025
Date :-19/7/2024

Sr.	Name of Scheme	Estimated Cost (Rs. In Lakh)
1.	Construction of Single Check Dat at Banai Nala in Vill.-Banai,Block-Rania,Dist.-Khunti.	92.30806
2.	Time of Completion	335 Days
3.	Date of Publication of E-Tender on website	29.07.2024 at 2.00 PM
4.	Last date/Time for submission of E-Tender BID's	5.08.2024 up to 5:00 PM
5.	Last Date for online Submission of Tender fee and EMD	5.08.2024 up to 5:00 pm
6.	Date of Opening Tender	07.08.2024 at 2.00 PM
7.	Name & address of office Inviting tender	Executive Engineer, Minor Irrigation Division, Khunti.
a.	Contact no. & Email ID of e-Procurement officer	7320969093 cemidkhu-n-cmr-jhr@nic.in
b.	Helpline number of e-Procurement cell	0651-2491232

Note :- (1) Only e-Tenders will be accepted.
 (2) Published Estimated Cost may be Increase or Decrease
 Further details can be seen on website http://jhrkhandtenders.gov.in

PR 330249 Minor Irrigation(24-25).D **Executive Engineer, Minor Irrigation Division, Khunti.**

GUJARAT ENERGY TRANSMISSION CORPORATION LTD.
 H.O : Sardar Patel Vidyalaya Bhavan, Race Course, Vadodara (Gujarat) : 390007
 GETCO: www.getcogujarat.com Dept: https://www.nprocure.com
Tender Notice No. ACE (P&C) : TN - 05 : 24-25

[A] EPC: ACE(P&C)/Contract/E-215, E-216 & E-217/TL/220kV/S&E :
 EPC of (1) 02 Nos .Of 220 KV D/C Kansari Thavar both circuit L/L/O at Khimat S/S with AL-59(61/3.50) conductor on M/C tower and OPGW cable under KYS-II (2) LILO of both circuits of 220kV D/C Motipaneli-Sardargadh line at Prop. Dhank substation on 220kV M/C tower with AL-59 (61/3.50) conductor with 48F OPGW Cable on turnkey basis (route length – 2.686 km) under KSY-II. (3) LILO of both circuits of 220kV D/C Motipaneli-Sardargadh line at Prop. Dhank substation on 220kV M/C tower with AL-59 (61/3.50) conductor with 48F OPGW Cable on turnkey basis (route length – 21.327 km) KSY-II.

[B] Civil: ACE(P&C)/Contracts/Civil/330, 331, 332, 333, 334, 335, 336 & 337/24-25/66kV Lodhika S/s, 66kV Babara-B S/S, 66kV Amaran S/S, Bhildi-Sadarpur line, 132kV Manjusar S/S, 66kV Dharmannand S/S, 66kV Vasna Kotariya S/S & 66kV Challa S/S.
 Construction of Control Room Building, Foundations, Cable Trench, C'Wall, RCC Road & Misc. civil works at (1) 66kV Lodhika SS under Gondal Tr Circle (2) 66 KV BABARA-B S/S Ta-BABARA & under Amreli Tr Circle, (3) 66 kV Amran S/S under Gondal Circle. (4) Construction of Tower pile foundation of 66kV Bhildi - Sadarpur Line at Location 20/1 Banas River, for Tower Type PP+0/+3 at 07 Nos of locations under Palanpur Circle. (5) Manjusar S/S from 132 KV to 220KV class at 132 KV Manjusar SS Phase-1a under Jambuva Circle. (6) 66 kV Dharmannand (Ribda-2) S/S under Gondal Circle (7) 66 kV Vasna Kotariya S/S & 2 Nos of opposite end feeder bay at 132kV Manjusar S/S under Jambuva Circle. (8) 66 kV Challa S/S under Navsar Circle.

Above Tender are available on web-site www.getcogujarat.com (for view and download only) & https://getco.nprocure.com & getcotender.nprocure.com (For view, download and on line tender submission).
 Note : Bidders are requested to be in touch with our website till opening of the Tender.
22/07/2024 Addl Chief Engineer (Procurement & Contracts)

ramco
RAMCO SYSTEMS LIMITED
 CIN: L72300TN1997PLC037550
 Regd. Office: 47, P S K Nagar, Rajapalayam - 626 108
 Corp. Office: 64, Sardar Patel Road, Taramani, Chennai - 600 113
 Email: investorrelations@ramco.com, website: www.ramco.com
 Tel: +91 44 2235 4510 / 6653 4000

NOTICE OF THE 27TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Member(s),

1. Notice is hereby given that the Twenty Seventh Annual General Meeting ("AGM") of the Company will be convened on Wednesday, the August 21, 2024 at 10:00 a.m. through Video Conference ("VC") Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India, issued pursuant to conducting of AGM. In compliance with the said Circulars, the soft copy of the Annual Report (in the form of interactive pdf, with extensive book marking which will make the cross referencing easier while navigating through the various sections of the Annual Report) including the Notice of 27th AGM, Board's Report, Auditors' Report, the Company's Separate (Standalone) and Consolidated Financial Statements for the financial year 2023-24 and other documents required to be attached thereto, have been sent by email on July 20, 2024 to all the Members of the Company whose email addresses are registered with the Company or with their respective Depository Participants and the same has been uploaded on the website of the Company i.e. www.ramco.com and on the website of Stock Exchanges i.e. BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com. The Notice of 27th AGM is also uploaded on the website of Central Depository Services (India) Limited ("CDSL") www.evotingindia.com.

2. In terms of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI LODR, the Company is providing remote e-voting facility to transact the business contained in the Notice of 27th AGM by engaging the services of CDSL. The cut-off date for the purpose of eligibility to vote is Wednesday, August 14, 2024.

3. The instructions for remote e-voting, e-voting during the AGM and for participating in the AGM are provided in the Notice of 27th AGM.
 Members may also note:
 a) Voting Rights shall be in proportion to the Equity Shares held by the Members as on cut-off date.
 b) The Remote e-voting commences at 9:00 a.m. on Sunday, the August 18, 2024 and ends at 05:00 p.m. on Tuesday, the August 20, 2024. During this period, Members of the Company holding shares as on the cut-off date, may cast their votes electronically. The remote e-voting shall be blocked and not be allowed after 5:00 p.m. on Tuesday, the August 20, 2024 and once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
 c) Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM.
 d) Members who have cast their votes by remote e-voting prior to the AGM may also attend and participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.
 e) Members whose names are recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. Any person who acquires shares of the Company and becomes Member of the Company after despatch of the Notice of 27th AGM and holding shares as on cut-off date, may obtain the user id and password by following the instructions provided in the Notice of 27th AGM.

4. If you have any queries or issues regarding attending AGM and e-voting from the CDSL e-voting System, or any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Senior Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrue, Maratal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 or send an email to helpdesk.evoting@cdsindia.com or call on Toll Free No. 1800 22 55 33.

For **RAMCO SYSTEMS LIMITED** Sd/-
VIJAYARAGHAVAN N E
COMPANY SECRETARY
 Place: Chennai
 Date: July 22, 2024

HINDUJA HOUSING FINANCE
 Hinduja Housing Finance Limited
 Corporate Identity Number: U65922TN2015PLC100093
 Regd. Office: No. 27A, Developed Industrial Estate, Guindy, Chennai, Tamil Nadu - 600032
 Head Office: No. 167-169, 2nd Floor, Anna Salai, Saidapet, Chennai, Tamil Nadu - 600015
 Website: www.hindujahousingfinance.com
 Email: compliance@hindujahousingfinance.com

Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2024
 Rs. In Lakhs

Sl. No.	Particulars	Quarter ended		Year ended
		30-06-2024	30-06-2023	31-03-2024
		Unaudited	Unaudited	Audited
1	Total Income from Operations	37,382.95	25,262.31	120,860.26
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	8,668.40	8,973.12	39,090.51
3	Net Profit/ (Loss) for the period before tax (after Exceptional and/ or Extraordinary items)	8,668.40	8,973.12	39,090.51
4	Net Profit/ (Loss) for the period after tax (after Exceptional and/ or Extraordinary items)	6,633.74	6,931.78	30,034.16
5	*Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	10,131.89	6,943.39	62,334.95
6	Paid up Equity Share Capital	23,867.74	23,610.00	23,867.74
7	Reserves (excluding Revaluation Reserve)	118,816.59	53,293.15	108,684.70
8	Securities Premium Account	25,414.04	21,651.00	25,414.04
9	Net worth	168,098.37	98,554.14	157,966.48
10	Paid up Debt Capital/ Outstanding Debt	869,825.68	595,703.93	800,317.13
11	Outstanding Redeemable Preference Shares	NA	NA	NA
12	Debt Equity Ratio	5.17	6.04	5.07
13	*Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -	2.78	2.94	12.63
	1. Basic	2.78	2.94	12.63
	2. Diluted*	Not Annualised	Not Annualised	Annualised
14	Capital Redemption Reserve	NA	NA	NA
15	Debture Redemption Reserve	NA	NA	NA
16	Debt Service Coverage Ratio	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA

Notes:
 1. The above is an extract of the detailed format of the quarterly financial results filed with the stock exchange under Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the quarterly financial results is available on the BSE website (URL: https://www.bseindia.com) and on the company's website https://www.hindujahousingfinance.com.
 2. The unaudited standalone financial results of the Company has been prepared in accordance with Indian Accounting Standards (Ind AS) as per the Companies (Indian Accounting Standards) Rules, 2015 (as amended from time to time) and notified under Section 133 of the Companies Act, 2013 ("the Act"). The company has applied its significant accounting policies in the preparation of these financial results consistent with those followed in the annual financial statements for the year ended March 31, 2024.
 3. The financial results for the quarter ended June 30, 2024 have been subjected to Limited review by the Statutory auditors of the company. The same were reviewed by the Audit Committee and approved by the Board of Directors at their board meeting held on July 21, 2024.
 4. The figures of the previous periods have been regrouped and/or reclassified to conform to the current period's classification.
 5. For the other line items referred in regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the BSE website and can be accessed on the (URL: https://www.bseindia.com)

For **Hinduja Housing Finance Limited** Sd/-
Sachin Pillai
Managing Director
 Place: Chennai
 Date: 21-07-2024

FORTIS MALAR HOSPITALS LIMITED
 (CIN: L85110PB1989PLC045948)
 Regd. Office: Fortis Hospital, Sector 62, Phase – VIII, Mohali-160062
 Tel : 0172 5096001; Fax No : 0172 5096002;
 Website: www.fortismalarhospital.com; Email: secretarial.malar@malarhospitals.in

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024
 (₹ In Lakhs except EPS)

Particulars	Consolidated		
	Quarter Ended June 30, 2024 (Unaudited)	Financial Year Ended March 31, 2024 (Audited)	Quarter Ended June 30, 2023 (Unaudited)
Revenue from Operations	-	5,900.88	1,776.07
Profit/ (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	(6.45)	(791.66)	(292.44)
Profit/ (Loss) for the period before tax (after Exceptional and/ or Extraordinary items)	(6.45)	5,000.97	(292.44)
Profit/ (Loss) for the period after tax (after Exceptional and/ or Extraordinary items)	(6.45)	4,532.48	(292.84)
Total Comprehensive income/(loss) for the period (Comprising loss for the period (after tax) and Other Comprehensive income (after tax))	(6.45)	4,529.71	(302.48)
Equity Share Capital (Face Value of Rs. 10/- per share)	1,875.70	1,875.70	1,875.70
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year (as at March 31, 2024)	NA	9,062.76	NA
Earnings Per Share (face value of Rs. 10/- each) (for continuing and discontinued operations) -			
(a) Basic	(0.03)	24.18	(1.56)
(b) Diluted	(0.03)	24.18	(1.56)

Particulars	Standalone		
	Quarter Ended June 30, 2024 (Unaudited)	Financial Year Ended March 31, 2024 (Audited)	Quarter Ended June 30, 2023 (Unaudited)
Revenue from Operations	-	5,900.88	1,776.07
Profit/ (Loss) Before Tax	(5.81)	5,194.58	(294.03)
Profit/ (Loss) After Tax	(5.81)	4,727.68	(294.03)

1. The above is an extract of the detailed format of financial results for the quarter ended June 30, 2024 submitted with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the website of the Stock Exchange i.e. www.bseindia.com and that of the company at www.fortismalarhospital.com.

For **Fortis Malar Hospitals Limited** For and on Behalf of Board of Directors
 Sd/-
Chandrasekar R
Whole Time Director
DIN: 09414564
 Place : Bengaluru
 Date : July 22, 2024

eClerx Services Limited
 Corporate Identification Number (CIN): L72200MH2000PLC125319
 Registered Office and Correspondence Address: Sonawala Building, 1st Floor, 29 Bank Street, Fort, Mumbai - 400 023, India.
 Phone No.: +91 22 6614 8301, Fax No.: +91 22 6614 8655
 Contact Person: Mr. Pratik Bhanushali, VP- Legal & Company Secretary
 Email Id: investor@eclerx.com, Website: www.eclerx.com

POST BUY BACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS/BENEFICIAL OWNERS OF EQUITY SHARES OF ECLERX SERVICES LIMITED

This Post Buy Back public advertisement (the "Post Buy Back Public Announcement") is being made in accordance with Regulation 24(vi) and other applicable provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("SEBI Buy Back Regulations") regarding completion of the Buy Back. This Post Buy Back Public Announcement should be read in conjunction with the public announcement dated June 24, 2024 published on June 25, 2024 ("Public Announcement") and the letter of offer dated July 06, 2024 ("Letter of Offer"), issued in connection with the Buy Back.

Unless specifically defined herein, capitalised terms and abbreviations used herein have the same meaning as ascribed to them in the Public Announcement and the Letter of Offer.

1. **BUY BACK**

1.1. eClerx Services Limited (the "Company") had announced the Buy Back of up to 1,375,000 (One Million Three Hundred and Seventy Five Thousand) fully paid-up equity shares of face value of ₹ 10/- (Rupees Ten only) each of the Company ("Equity Shares" or "Shares"), at a price of ₹ 2,800/- (Rupees Two Thousand Eight Hundred only) per Equity Share payable in cash for an aggregate amount of up to ₹ 3,850 Millions (Rupees Three Thousand Eight Hundred Fifty Millions only), excluding expenses incurred or to be incurred for the Buy Back, which represents 24.98% and 18.38% of the aggregate of Company's fully paid-up Equity Share capital and free reserves as per the latest audited standalone and consolidated financial statements as on March 31, 2024 respectively, through the tender offer route using the stock exchange mechanism, on a proportionate basis from all the equity shareholders/beneficial owners of the Equity Shares of the Company as on the Record Date, in accordance with the Act and the SEBI Buy Back Regulations.

1.2. The Company adopted the Tender Offer route for the purpose of the Buy Back. The Buy Back was implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by SEBI vide circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 read with SEBI Circular CFD/DCR2/CIR/P/2016/131 dated December 09, 2016, read with SEBI Circular SEBI/HO/CFD/DCR/III/CIR/P/2021/615 dated August 13, 2021 and circular bearing number SEBI/HO/CFD/PoD-2/P/CIR/2023/35 dated March 08, 2023 including any amendments or statutory modifications for the time being in force.

1.3. The Buy Back Opening Date was Tuesday, July 09, 2024 and the Buy Back Closing Date was Monday, July 15, 2024.

2. **DETAILS OF THE BUY BACK**

2.1. The total number of Equity Shares bought back by the Company in the Buy Back were 1,375,000 (One Million Three Hundred and Seventy Five Thousand) Equity Shares, at the price of ₹ 2,800/- (Rupees Two Thousand Eight Hundred Only) per Equity Share.

2.2. The total amount utilized in the Buy Back was ₹ 3,850 Millions (Rupees Three Thousand Eight Hundred Fifty Millions Only), excluding Transaction Costs.

2.3. The Registrar to the Buy Back i.e. KFin Technologies Limited ("Registrar"), considered a total of 113,841 valid bids for 7,671,238 (Seven Million Six Hundred and Seventy One Thousand Two Hundred and Thirty Eight) Equity Shares in response to the Buy Back, which is approximately 5.58 times the maximum number of Equity Shares proposed to be bought back. The details of the valid bids considered by the Registrar are as follows:

Category of Shareholders	No. of Equity Shares reserved in the Buy Back	No. of valid Bids	Total no. of Equity Shares validly tendered	Response (%)
Reserved category for Small Shareholders	206,250	108,209	475,970	230.77
General category for all other Eligible Shareholders	1,168,750	5,632	7,195,268	615.64
Total	1,375,000	113,841	7,671,238	557.91

2.5. All valid bids were considered for the purpose of acceptance in accordance with the SEBI Buy Back Regulations and the Letter of Offer. The communication of acceptance/rejection was sent by the Registrar to the Eligible Shareholders, on Monday, July 22, 2024 (by email where the email id is registered with the Company or the depositories).

2.6. The settlement of all valid bids was completed by Indian Clearing Corporation Limited ("Clearing Corporation") on Monday, July 22, 2024. Clearing Corporation has made direct funds pay-out to Eligible Shareholders whose shares have been accepted under the Buy Back. If bank account details of any Eligible Shareholders were not available or if the funds transfer instruction was rejected by the Reserve Bank of India/relevant bank(s), due to any reasons, then the amount payable to the concerned shareholder will be transferred to the Seller Members for onward transfer to such shareholders.

2.7. Equity Shares held in dematerialized form accepted under the Buy Back were transferred to the Company's demat account on Monday, July 22, 2024. No Equity Shares were tendered in physical form. The unaccepted dematerialized Equity Shares have been returned to respective Eligible Shareholders/custodians by release of lien on such Equity Shares by the Clearing Corporation on Monday, July 22, 2024.

2.8. The extinguishment of 1,375,000 (One Million Three Hundred and Seventy Five Thousand) Equity Shares accepted under the Buy Back, comprising of 1,375,000 (One Million Three Hundred and Seventy Five Thousand) Equity Shares in dematerialized form, is currently under process and will be completed in accordance with the SEBI Buy Back Regulations, on or before Tuesday, July 30, 2024.

3. **CAPITAL STRUCTURE AND SHAREHOLDING PATTERN**

3.1. The capital structure of the Company pre and post Buy Back is set forth below:

Sr. No.	Particulars	Amount (in ₹)
A	AUTHORISED SHARE CAPITAL	
	100,000,000 Equity shares of ₹ 10/- each	1,000,000,000
B	ISSUED, SUBSCRIBED AND PAID UP CAPITAL BEFORE THE BUY BACK	
	49,025,359 Equity shares of ₹ 10/- each	490,253,590
C	ISSUED, SUBSCRIBED AND PAID UP CAPITAL AFTER THE BUY BACK*	
	47,650,359 Equity shares of ₹ 10/- each	476,503,590

*Subject to extinguishment of 1,375,000 (One Million Three Hundred and Seventy Five Thousand) Equity Shares accepted in the Buy Back

3.2. Details of the Eligible Shareholders from whom Equity Shares exceeding 1% of the total Equity Shares have been bought back under the Buy Back are as mentioned below:

Sr. No.	Name of the Eligible Shareholder	No. of Equity Shares accepted under the Buy Back	Equity Shares accepted as a % of the total Equity Shares bought back	Equity Shares accepted as a % of the total post Buy Back Equity Share capital of the Company*
1.	Priyadarshan Mundhra	320,702	23.32	0.67
2.	Anjan Malik	320,569	23.31	0.67
3.	HDFC Mutual Fund (Multiple Schemes)	116,915	8.50	0.25
4.	Pinebridge Global Funds – Pinebridge India Equity	50,559	3.68	0.11
5.	DSP Mutual Fund (Multiple Schemes)	47,865	3.48	0.10
6.	HSBC Mutual Fund (Multiple Schemes)	24,681	1.79	0.05
7.	Barclays Wealth Trustees India Pvt Ltd	17,193	1.25	0.04
8.	Clarus Capital I	16,928	1.23	0.04

*Subject to extinguishment of 1,375,000 (One Million Three Hundred and Seventy Five Thousand) Equity Shares accepted in the Buy Back

3.3. The shareholding pattern of the Company, prior to the Buy Back (i.e., as of the Record Date, being Thursday, July 04, 2024) and post the completion of the Buy Back is as follows:

Particulars	Pre Buy Back*		Post Buy Back*	
	No. of Equity Shares	% of total outstanding Equity Shares	No. of Equity Shares	% of total outstanding Equity Shares
Promoter and Promoter Group	26,282,161	53.61	25,640,282	53.81
Financial Institutions / Banks/AIFs and Mutual Funds	11,043,008	22.52	22,010,077	46.19
Foreign Investors (including Non Resident Indians / FPI / Foreign Nationals / Foreign Bodies Corporate etc.)	6,162,050	12.57		
Others (public, public body corporates, trust etc.)	5,538,140	11.30		
TOTAL	49,025,359	100.00	47,650,359	100.00

* As on the Record date
 *Subject to extinguishment of 1,375,000 (One Million Three Hundred and Seventy Five Thousand) Equity Shares accepted in the Buy Back

4. **MANAGER TO THE BUY BACK**

Emkay
 Your success is our success

EMKAY GLOBAL FINANCIAL SERVICES LIMITED
 Contact Person: Mr. Deepak Yadav / Ms. Pooja Sarvankar
 Regd. Off.: The Ruby, 7th Floor, Senapati Bapat Marg, Dadar -West, Mumbai-400028, Maharashtra.
 Tel. No.: +91 22 66121212; Fax No.: +91 22 66121355
 Email id: eclerx.buyback@emkayglobal.com;
 Website: www.emkayglobal.com
 SEBI Regn. No.: INM000011229
 Validity Period: Permanent
 CIN: L67120MH1995PLC084899

5. **DIRECTORS RESPONSIBILITY**

As per Regulation 24(i)(a) of the SEBI Buy Back Regulations, the Board of Directors of the Company ("Board") accepts responsibility for the information contained in this Post Buy Back Public Announcement and confirms that this Post Buy Back Public Announcement contains true, factual and material information and does not contain any misleading information.

This Post Buy Back Public Announcement is issued under the authority of the Board in terms of the resolution passed by the Board on May 16, 2024 and by the Buy Back Committee on July 22, 2024.

For and on behalf of the Board of Directors of eClerx Services Limited

Sd/- Kapil Jain Managing Director & Group CEO DIN: 10170402 Place: London	Sd/- Amit Majmudar Non-Executive Independent Director DIN: 00565425 Place: Mumbai	Sd/- Pratik Bhanushali VP- Legal & Company Secretary ICSI Membership No.: F8538 Place: Mumbai
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Date: July 22, 2024

