

eClerx/SECD/SE/2021/109

December 31, 2021

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block G, Bandra - Kurla Complex Bandra (East), Mumbai – 400 051
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Dear Sir/Madam,

Sub: Disclosure pursuant to regulation 29(2) SEBI (Substantial acquisition of shares and takeovers) Regulations, 2011

Scrip Code: BSE - 532927
NSE - ECLERX

Pursuant to the provisions regulation 29(2) of SEBI (Substantial acquisition of shares and takeovers) Regulations, 2011 and all other regulations, laws and provisions, as may be applicable, please find attached herewith disclosures received from Promoters and Promoter Group of the Company.

This is for your information and records.

Thanking you,

Yours truly,
For **eClerx Services Limited**

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Rameshbhai
i Bhanushali
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Pratik Rameshbhai
Bhanushali
Date: 2021.12.31
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Pratik Bhanushali
Company Secretary & Compliance Officer
F8538

December 31, 2021

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block G, Bandra - Kurla Complex Bandra (East), Mumbai – 400 051
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Dear Sirs,

Sub: Disclosure pursuant regulation 29(2) of SEBI (Substantial acquisition of shares and takeovers) Regulations, 2011

Pursuant regulation 29(2) of SEBI (Substantial acquisition of shares and takeovers) Regulations, 2011 and all other regulations, laws and provisions, as may be applicable, please find attached herewith a declaration(s) regarding **open market sale of 108,500 equity shares**.

Further details are as per the attachment. Please take the same on record.

Thanking you,

Yours faithfully,

ANJAN Digitally signed
by ANJAN MALIK
Date: 2021.12.31
MALIK 10:08:59 +05'30'

Anjan Malik

CC:

Company Secretary
eClerx Services Limited
Sonawala Building,
1st Floor, 29 Bank Street, Fort,
Mumbai - 400 023

Format for Disclosures Under Regulation 29(2) of SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011

Name of Target company	eClerx Services Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Anjan Malik		
Whether the acquirer belongs to Promoter/Promoter group	Promoter		
Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE and BSE		
Details of the acquisition / disposal as follows	<u>No. of shares</u>	<u>% of total shares/voting capital wherever applicable (*)</u>	<u>% of total diluted share/voting capital of TC (**)</u>
Before the acquisition / disposal under consideration, holding of :			
a) Shares carrying voting rights	93,65,204	27.69%	27.69%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	93,65,204	27.69%	27.69%
Details of acquisition/sale			
a) Shares carrying voting rights sold (in Buyback)	2,49,040#	0.74%	0.74%
Shares carrying voting rights sold	1,08,500	0.32%	0.32%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+d)	3,57,540	1.06%	1.06%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	90,07,664	26.63%	26.63%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	90,07,664	26.63%	26.63%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	- Buyback through tender offer process through stock exchange mechanism# - Open market sale		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Date of settlement# – Nov 09, 2021 Date of sale – Dec 29, 2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 3,48,89,5860/- (3,48,89,586 equity shares of Rs. 10/- each)		

Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 33,82,64,290/- (3,38,26,429 equity shares of Rs. 10/- each)
Total diluted share/voting capital of the TC after the said Acquisition	NA

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(#) (#) I had tendered 2,49,040 equity shares (0.74% of current share capital of the Company) in Buy Back of equity shares of the Company through tender route in November 2021, and information pertaining to the same was duly submitted to Stock Exchanges through post-buyback shareholding pattern filed by the Company on November 10, 2021.

Place: Mumbai
Date: December 31, 2021

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by ANJAN MALIK
MALIK Date: 2021.12.31
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Anjan Malik

December 31, 2021

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block G, Bandra - Kurla Complex Bandra (East), Mumbai – 400 051
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Dear Sirs,

Sub: Disclosure pursuant regulation 29(2) of SEBI (Substantial acquisition of shares and takeovers) Regulations, 2011

Pursuant regulation 29(2) of SEBI (Substantial acquisition of shares and takeovers) Regulations, 2011 and all other regulations, laws and provisions, as may be applicable, please find attached herewith a declaration(s) regarding **open market sale of 108,500 equity shares**.

Further details are as per the attachment. Please take the same on record.

Thanking you,

Yours faithfully,

PRIYADARSHAN
SHAN
MUNDHRA
Date: 2021.12.31
09:44:27 +05'30'

PD Mundhra

CC:

Company Secretary
eClerx Services Limited
Sonawala Building,
1st Floor, 29 Bank Street, Fort,
Mumbai - 400 023

Format for Disclosures Under Regulation 29(2) of SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011

Name of Target company	eClerx Services Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	PD Mundhra		
Whether the acquirer belongs to Promoter/Promoter group	Promoter		
Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE and BSE		
Details of the acquisition / disposal as follows	<u>No. of shares</u>	<u>% of total shares/voting capital wherever applicable (*)</u>	<u>% of total diluted share/voting capital of TC (**)</u>
Before the acquisition / disposal under consideration, holding of :			
a) Shares carrying voting rights	93,69,043	27.70%	27.70%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	93,69,043	27.70%	27.70%
Details of acquisition /sale			
a) Shares carrying voting rights sold (in Buyback)	2,49,142 [#]	0.74%	0.74%
Shares carrying voting rights sold	1,08,500	0.32%	0.32%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+d)	3,57,642	1.06%	1.06%
After the acquisition /sale, holding of:			
a) Shares carrying voting rights	90,11,401	26.64%	26.64%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	90,11,401	26.64%	26.64%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	- Buyback through tender offer process through stock exchange mechanism [#] - Open market sale		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares , whichever is applicable	Date of settlement [#] – Nov 09, 2021 Date of sale – Dec 29, 2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 3,48,89,5860/- (3,48,89,586 equity shares of Rs. 10/- each)		

Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 33,82,64,290/- (3,38,26,429 equity shares of Rs. 10/- each)
Total diluted share/voting capital of the TC after the said Acquisition	NA

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(#) I had tendered 2,49,142 equity shares (0.74% of current share capital of the Company) in Buy Back of equity shares of the Company through tender route in November 2021, and information pertaining to the same was duly submitted to Stock Exchanges through post-buyback shareholding pattern filed by the Company on November 10, 2021.

Place: Mumbai
Date: December 31, 2021

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by
PRIYADARSHAN
MUNDHRA
Date: 2021.12.31
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PD Mundhra

December 31, 2021

BSE Limited Corporate Relationship Department, PhirozeJeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block G, Bandra- KurlaComplex Bandra (East), Mumbai – 400051
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Dear Sirs,

Sub: Disclosure pursuant regulation 29(2) of SEBI (Substantial acquisition of shares and takeovers) Regulations, 2011

Pursuant regulation 29(2) of SEBI (Substantial acquisition of shares and takeovers) Regulations, 2011 and all other regulations, laws and provisions, as may be applicable, please find attached herewith a declaration(s) regarding change in change in my holdings from the last disclosure made under the aforesaid Regulation.

Please note that I had participated in the Buy Back of eClerx Services Ltd in November 2021, however that transaction did not trigger the filing requirement under Regulation 29(2) of SEBI (Substantial acquisition of shares and takeovers) Regulations, 2011, hence wasn't filed.

I am submitting this disclosure as I am part of the Promoter Group and there is change of exceeding 2% in the combined holding of Promoter and Promoter Group since the last disclosure made under Regulation 29(2) of the SEBI (Substantial acquisition of shares and takeovers) Regulations on account of recent open Market sale by Promoters of the Company on December 29, 2021.

Further details are as per the attachment. Please take the same on records.

Thanking you,

Yours faithfully,

SUPRIYA Digitally signed
by SUPRIYA MODI
A MODI Date: 2021.12.31
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Supriya Modi

CC:

Company Secretary
eClerx Services Limited
Sonawala Building,
1st Floor, 29 Bank Street, Fort,
Mumbai - 400 023

Format for Disclosures Under Regulation 29(2) of SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011

Name of Target company	eClerx Services Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Supriya Modi		
Whether the acquirer belongs to Promoter/Promoter group	Promoter Group		
Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE and BSE		
Details of the acquisition / disposal as follows	<u>No. of shares</u>	<u>% of total shares/voting capital wherever applicable (*)</u>	<u>% of total diluted share/voting capital of TC (**)</u>
Before the acquisition / disposal under consideration, holding of :			
a) Shares carrying voting rights	17,038	0.050%	0.050%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	17,038	0.050%	0.050%
Details of acquisition /sale			
a) Shares carrying voting rights sold (in Buyback)	453 [#]	0.001%	0.001%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+d)	453	0.001%	0.001%
After the acquisition /sale, holding of:			
a) Shares carrying voting rights	16,585	0.049%	0.049%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	16,585	0.049%	0.049%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	- Buyback through tender offer process through stock exchange mechanism [#]		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Date of settlement [#] – Nov 09, 2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 3,48,89,5860/- (3,48,89,586 equity shares of Rs. 10/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 33,82,64,290/- (3,38,26,429 equity shares of Rs. 10/- each)		

Total diluted share/voting capital of the TC after the said Acquisition	NA
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(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(#) I had tendered 453 equity shares (0.001% of current share capital of the Company) in Buy Back of equity shares of the Company through tender route in November 2021, and information pertaining to the same was duly submitted to Stock Exchanges through post-buyback shareholding pattern filed by the Company on November 10, 2021.

Place: Mumbai
Date: December 31, 2021

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by SUPRIYA
MODI
Date: 2021.12.31
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Supriya Modi