

# eClerx

eClerx/SECD/SE/2019/57

April 4, 2019

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

**Sub: Compliance under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]**

**Reg: Certificate for half year ended March 31, 2019**

**Stock Code: BSE - 532927  
NSE - ECLERX**

Pursuant to the provisions of Regulation 40(10) of the Listing Regulations, please find enclosed the certificate for the half year ended March 31, 2019, issued by M/s. Savita Jyoti Associates, Practising Company Secretaries.

This is for your information and records.

Thanking you,

Yours truly,  
For **eClerx Services Limited**



**Pratik Bhanushali**  
Company Secretary & Compliance Officer  
F8538



Encl: As above

CS. SAVITA JYOTI, B.Com., F.C.S.

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE**  
**BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)**  
**REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st March, 2019.**

I have examined all relevant books, Registers, forms documents and papers of **eCLERX SERVICES LIMITED** maintained by **KARVY COMPUTERSHARE PVT LTD**, Hyderabad for the purpose of issuing a certificate pursuant to regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and certify that during the period from **1st October, 2018 to 31st March, 2019** neither the company nor the Registrar & Transfer Agents of the Company, have received any requests for:

- ( i ) Transfer of Shares in physical form.
- ( ii ) Issue of Duplicate share certificates / Split Share Certificates.

Date: 04.04.2019  
Place: Secunderabad

SAVITA JYOTI ASSOCIATES

*Savita Jyoti*

CS. SAVITA JYOTI  
CP No.1796

**SAVITA JYOTI, FCS 3738**  
Practicing Company Secretary  
Certificate of Practice No. 1796