

June 25, 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 Sirs,


**Sub: Disclosure pursuant to, inter-alia, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Substantial acquisition of shares and takeovers) Regulations, 2011**

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, 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 394,226 shares offered and accepted in buyback tender offer process of eClerx Services Limited and date of settlement being June 24, 2019.

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

Thanking you,

Yours faithfully,

  
**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	9,759,430	25.20%	25.20%
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)	9,759,430	25.20%	25.20%
Details of acquisition/sale			
a) Shares carrying voting rights sold	394,226	0.12%	0.12%
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)	394,226	0.12%	0.12%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	93,65,204	25.32%	25.32%
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)	93,65,204	25.32%	25.32%
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 – June 24, 2019		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 387,300,670/- (38,730,067 equity shares of Rs. 10/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 369,834,010/- (36,983,401 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.

Place: London  
Date: June 25, 2019



Anjan Malik