

eClerx/SECD/SE/2023/036

April 11, 2023

<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 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]**

**Reg: Certificate for the financial year ended March 31, 2023**

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

Pursuant to the provisions of Regulation 7(3) of the Listing Regulations, please find enclosed the confirmation on the physical and electronic share transfer facility maintained by our Registrar and Share Transfer Agent viz. KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) for the financial year ended March 31, 2023.

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

R/KFIN/ECL/RIS

April 10, 2023

<b>BSE Limited</b> Corporate Relationship Department, PhirozeJeejeebhoy 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 - KurlaComplex Bandra (East), Mumbai – 400 051
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Dear Sir,

**Unit: eClerx Services Limited**

**Sub: Compliance certificate for the year ended March 31, 2023**

**Ref: Regulation 7(3) of SEBI (LODR) Regulation, 2015**

This is to certify that the activities in relation to both Physical and Electronic Share Transfer facility are maintained at / by M/s KFin Technologies Limited, Hyderabad (Registered with SEBI), the Registrar and Transfer Agents of eClerx Services Limited.

Accordingly, the compliance in respect of Regulation 7(2) is ensured.

**For eClerx Services Limited**

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

**For KFin Technologies Ltd**

**SHAIBAL**  
**ROY**

**Shaibal Haripada Roy**  
**Asst. Vice President**

Digitally signed by  
SHAIBAL ROY  
Date: 2023.04.10  
19:32:00 +05'30'