

eClerx/SECD/SE/2021/021

April 8, 2021

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
25th 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

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 half year ended March 31, 2021

Stock Code: <u>BSE - 532927</u>

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 Private Limited (Formerly known as Karvy Fintech Private Limited) for the half year ended March 31, 2021.

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

BSE Limited

Corporate Relationship Department, PhirozeJeejeebhoy Towers, 25th 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 – 400 051

Dear Sir,

Unit: eClerx Services Limited

Sub: Compliance certificate for the half year ended March 31, 2021

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 Private Limited, Hyderabad (Registered with SEBI), the Registrars and Transfer Agents of eClerx Services Limited

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

For eClerx Services Limited

For KFin Technologies Pvt Ltd



Pratik BhanushaliCompany Secretary & Compliance Officer F8538.

Raju S V Dy. General Manager