

eClerx/SECD/SE/2023/039

April 18, 2023

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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

for the quarter ended March 31, 2023

Stock Code: BSE - 532927

NSE - ECLERX

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed certificate for the quarter ended March 31, 2023, as received from KFin Technologies Limited, Registrar and Transfer Agent of the Company.

This is for your information and records.

Thanking you,

Yours truly,
For eClerx Services Limited

Pratik Bhanushali
Company Secretary & Compliance Officer
F8538

Mumbai

Encl: As above



April 17, 2023

To, eClerx Services Limited Sonawala Building, 1st Floor, 29 Bank Street, Fort, Mumbai 400023

Dear Sir/Madam,

Sub:

Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023

Dear Sir/Madam,

With reference to the captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization/rematerialization during the quarter ended March 31, 2023, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

Details for the securities dematerialized/rematerialized during the quarter ended March 31, 2023 are as under:

Depository	_	No. of Shares rematerialized during the quarter from 01.01.2023 to
	31.03.2023	31.03.2023
NSDL	72	NIL
CDSL	20	NIL

We also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participants and the name of the depositories have been substituted in Register of members as registered owner within stipulated period of time.

We request you to kindly take note of the above in your records.

This is for your information and records.

Thanking you

Yours faithfully

for KFin Technologies Limited

S Balaji Reddy

Sr. Manager

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: L72400TG2017PLC117649

