



eClerx/SECD/SE/2021/020

April 8, 2021

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, 25 th 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
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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, 2021

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, 2021, 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 MARCH 31, 2021**

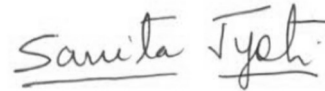
I have examined all relevant books, Registers, forms documents and papers of **ECLERX SERVICES LIMITED** maintained by **KFin Technologies Private Limited** (*formerly known as Karvy Fintech Private Limited*), Hyderabad for the purpose of issuing a certificate pursuant to regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and certify that during the period from **October 1, 2020 to March 31, 2021** 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: 08/04/2021
Place: Hyderabad

SAVITA JYOTI ASSOCIATES

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



CS. SAVITA JYOTI
Membership No.: 3738
CP No.:1796
UDIN: F003738C000028281