

eClerx/SECD/SE/2021/066

September 17, 2021

<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
---	---

Dear Sirs,

**Sub: Intimation regarding Record Date for ascertaining entitlement for Buy Back of Equity Shares**

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

In terms of the provisions of Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9 of Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018, and other applicable provisions, we would like to inform you that the Buy Back Committee of the Board of Directors of the Company, at its meeting held on September 17, 2021, has approved **Thursday, September 30, 2021** as the 'Record Date' to determine:

- i. The shareholders who would be eligible to participate in the Buy Back;
- ii. The shareholders to whom the Letter of Offer and Tender Offer Form will be delivered in relation to the Buy Back; and
- iii. The entitlement of equity shareholders in the Buy Back

Kindly take note of the same.

Thanking you,

Yours faithfully  
For eClerx Services Limited



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

