eClerx/SECD/SE/2019/124

September 4, 2019

BSE Limited	National Stock Exchange of India Limited		
Corporate Relationship Department,	Exchange Plaza, Plot No. C/1,		
Phiroze Jeejeebhoy Towers,	Block G, Bandra - Kurla Complex		
25 th Floor, Dalal Street,	Bandra (East),		
Fort, Mumbai - 400 001	Mumbai – 400 051		

eClerx

Dear Sir/Madam,

Sub: Submission of information under Regulation 39(3) of the Listing Regulations

Scrip Code: BSE - 532927 / NSE - ECLERX

We submit herewith the following information pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), regarding loss of share certificate and issuance of a duplicate share certificate to a shareholder, as informed to us by Karvy Fintech Private Limited, the Registrar and Share Transfer Agent of eClerx Services Limited ('the Company'), through their letter dated September 3, 2019.

Sr. No.	Folio No.	Name of Shareholder and Joint Holder	No. of Share(s) held	Original Certificate No.	Distinctive Nos.
1	ECL100008	Nitin Ramdas Kamat and Ramdas Venkatesh Kamat	1 (One)	128494	35260646 to 35260646

This is for your information and records.

Thanking you,

4.

Yours truly, For **eClerx Services Limited**

Pratik Bhanushali Company Secretary & Compliance Officer F8538



Corporate Office eClerx Services Limited 4th Floor, Express Towers, Nariman Point, Mumbai – 400 021 Ph: +91 (022) 6614 8301 | Fax : + 91 (022) 6614 8655 www.eClerx.com

Registered Office

eClerx Services Limited Sonawala Building, 1st Floor, 29 Bank Street, Fort, Mumbai - 400 023, Maharashtra, India. Ph: +91 (022) 6614 8301 | Fax: +91 (022) 6614 8655 E-mail ID: contact@eClerx.com | www.eClerx.com [CIN: L72200MH2000PLC125319]