

eClerx/SECD/SE/2019/124

September 4, 2019

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

Scrip Code: BSE – 532927 / NSE - ECLERX

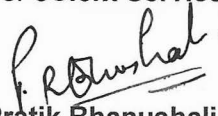
We submit herewith the following information pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), regarding loss of share certificate and issuance of a duplicate share certificate to a shareholder, as informed to us by Karvy 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,

Yours truly,
For **eClerx Services Limited**



Pratik Bhanushali
Company Secretary & Compliance Officer
F8538

