

June 6, 2024

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 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]

Reg: Newspaper advertisement regarding transfer of shares to Investor Education and Protection Fund

Scrip Code: BSE - 532927
NSE – ECLERX

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of the newspaper advertisement regarding transfer of equity shares to the Investor Education and Protection Fund published today in The Free Press Journal (in English) and Navshakti (in Marathi).

The newspaper advertisements are also available on the website of the Company at www.eclerx.com.

This is for your information and records.

Thanking you,

Yours faithfully

For **eClerx Services Limited**



Pratik Bhanushali
VP-Legal & Company Secretary
F8538

Encl: As above

eClerx eClerx Services Limited

CIN: L72200MH2000PLC125319
Regd. Office: Sonawala Building, 1st Floor, 29 Bank Street, Fort, Mumbai - 400 023, India.
Phone No.: +91 (22) 6614 8301 Fax No.: +91 (22) 6614 8655
Email Id: investor@eclerx.com Website: www.eclerx.com

NOTICE

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

This Notice is published pursuant to Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("IEPF Rules"). In terms of the provisions of Section 124(6) of the Companies Act, 2013 read with the IEPF Rules, the shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, shall be transferred by the Company to Investor Education and Protection Fund (IEPF).

Adhering to the various requirements as set out in the IEPF Rules, the Company has already sent communication individually to the concerned shareholders whose shares are liable to be transferred to the demat account of the IEPF Authority and has also uploaded the details of such shareholders on its website at <https://eclerx.com/investor-relations/stock-information-corporate-actions/unclaimed-shares/>. The concerned shareholders are requested to verify the details of unencashed dividend and the shares liable to be transferred to the demat account of the IEPF Authority and claim such dividend(s) by August 30, 2024.

It may be noted that no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to IEPF pursuant to the IEPF Rules. The shareholders can claim both the unclaimed dividend and the shares transferred to the demat account of IEPF Authority by making an online application to the IEPF Authority, for which the details are available at www.iepf.gov.in.

In case the shareholder is unable to claim the unencashed dividend(s) by August 30, 2024, the Company shall with a view to complying with the requirements set out in the IEPF Rules, initiate necessary action for transfer of shares to the demat account of the IEPF Authority as per the procedure prescribed under IEPF Rules.

In case of any queries/clarifications, the shareholders may contact the Company's Registrar and Transfer Agent at:

KFIN Technologies Limited
(Unit: eClerx Services Limited)

Mr. Balaji Reddy,
Selenium Building, Tower-B, Plot No 31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad, Rangareddi, Telangana India - 500 032.

Toll Free No.: 1800 309 4001; Email: einward.ris@kfintech.com

For eClerx Services Limited
Pratik Bhanushali

Date : June 6, 2024
Place : Mumbai

VP-Legal & Company Secretary
F8538

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Large, mostly illegible text block on the right side of the page, possibly containing financial data, a table, or another advertisement. It appears to be a continuation of content from another page or a separate section.

