

eClerx/SECD/SE/2022/023

April 5, 2022

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
---	---

Dear Sir/Madam,

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”].

Reg.: Submission of copies of Newspaper Advertisement for Notice of Postal Ballot.

Stock Code: BSE - 532927
NSE – ECLERX

Pursuant to the provisions of the Listing Regulations, please find enclosed copies of the newspaper advertisement published today in the Business Standard (in English) and Sakal (in Marathi), with respect to completion of dispatch of notice of Postal Ballot to the Members on April 4, 2022.

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 truly,
For **eClerx Services Limited**

Digitally signed by
pratik.bhanushali@eclerx.com
DN:
c=pratik.bhanushali@eclerx.com
Date: 2022.04.05
10:28:16 +05'30'



Pratik Bhanushali
Company Secretary & Compliance Officer
F8538

