

eClerx/SECD/SE/2020/021

April 13, 2020

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 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]

Reg: Certificate for the half year ended March 31, 2020

Stock Code: BSE - 532927
NSE – ECLERX

Pursuant to the provisions of Regulation 7(3) of the Listing Regulations, please find enclosed the confirmation on the physical and electronic share transfer facility maintained by our Registrar and Share Transfer Agent viz. KFin Technologies Private Limited (formerly Karvy Fintech Private Limited) for the half year ended March 31, 2020.

This is for your information and records.

Thanking you,

Yours truly,
For **eClerx Services Limited**



Pratik Bhanushali
Company Secretary & Compliance Officer
F8538

Encl: As above

R/KFINTECH/ECL/RIS

April 13, 2020

BSE Limited Corporate Relationship Department, PhirozeJeejeebhoy 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 - KurlaComplex Bandra (East), Mumbai – 400 051
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Dear Sir,

Unit: eClerx Services Limited

Sub: Compliance certificate for the half year ended March 31, 2020

Ref: Regulation 7(3) of SEBI (LODR) Regulation, 2015

This is to certify that the activities in relation to both Physical and Electronic Share Transfer facility are maintained at/by M/s KFin Technologies Private Limited, Hyderabad (Registered with SEBI), the Registrars and Transfer Agents of eClerx Services Limited

Accordingly, the compliance in respect of Regulation 7(2) is ensured.


For KFin Technologies Pvt Ltd

For eClerx Services Limited



Raju S V

Dy. General Manager



Pratik Bhanushali

Company Secretary & Compliance Officer
F8538