eClerx

eClerx/SECD/SE/2019/135

October 10, 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

Dear Sir/Madam,

Sub: <u>Compliance under Regulation 40(10) of the SEBI (Listing Obligations and</u> <u>Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]</u>

Reg: Certificate for half year ended September 30, 2019

Stock Code: <u>BSE - 532927</u> <u>NSE - ECLERX</u>

Pursuant to the provisions of Regulation 40(10) of the Listing Regulations, please find enclosed the certificate for the half year ended September 30, 2019, issued by M/s. Savita Jyoti Associates, Practising Company Secretaries.

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



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] CS. SAVITA JYOTI, B.Com. FCS.

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th September, 2019.

I have examined all relevant books, Registers, forms documents and papers of eClerx Services Limited maintained by KARVY FINTECH PVT LTD, Hyderabad for the purpose of issuing a certificate pursuant to regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and certify that during the period from 1st April, 2019 to 30th September, 2019 neither the company nor the Registrar & Transfer Agents of the Company, have received any actionable requests for:

(i) Transfer of Shares in physical form.

(ii) Issue of Duplicate share certificates / Split Share Certificates.

Accordingly, the Company has not processed any such request.

Date: 10.10.2019 Place: Secunderabad

> SAVITA JYOTI, FCS 3738 Practicing Company Secretary Certificate of Practice No. 1796

SAVITA JYOTI ASSOCIATES

Samila Typ

CS. SAVITA JYOTI CP No.1796 UDIN: F003738A000043844

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