

eClerx/SECD/SE/2022/090

September 12, 2022

<b>BSE Limited</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Fort, Mumbai - 400 001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, Block G, Bandra - Kurla Complex Bandra (East), Mumbai – 400 051
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**Scrip Code:** BSE - 532927  
NSE – ECLERX

**Sub: Intimation of Record Date for the purpose of determining eligibility of Members' for allotment of Bonus Shares**

**Ref: Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We wish to inform that the Stakeholders' Relationship Committee of the Board of Directors of the Company, by means of Circular Resolution passed on September 12, 2022, have fixed Thursday, September 22, 2022 as the Record date for the purpose of determining the eligibility of Members' for allotment of bonus equity shares in the proportion of 1 (one) new equity share of Rs. 10/- (Rupees Ten Only) each for every existing 2 (two) equity shares of Rs. 10/- (Rupees Ten Only) each.

This is for your information and records.

Thanking you,

Yours faithfully  
For eClerx Services Limited



**Pratik Bhanushali**  
**Company Secretary and Compliance Officer**  
**F8538**

