

# eClerx

eClerx/SECD/SE/2024/048

April 10, 2024

<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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Dear Sir/Madam,

**Sub: Compliance under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]**

**Reg: Certificate for the financial year ended March 31, 2024**

**Stock Code: BSE - 532927**  
**NSE – ECLERX**

Pursuant to the provisions of Regulation 40(10) of the Listing Regulations, please find enclosed the certificate for the financial year ended March 31, 2024, 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**  
VP-Legal & Company Secretary  
F8538

Encl: As above

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024**

We have examined the relevant books and records relating to fully paid equity shares of **ECLERX SERVICES LIMITED** ('the Company') as maintained and provided electronically by **KFin Technologies Limited** (formerly known as KFin Technologies Private Limited), Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify during the financial year ended on March 31, 2024:

- A) (i) no request for physical transfer of shares was received during the aforesaid period.
- (ii) no request relating to transmission, sub-division (split), consolidation, renewal, exchange, or endorsement of calls/allotment monies of shares was received during the aforesaid period.
- B) Any other information, if applicable: NA

**Place: Hyderabad**  
**Date: 10/04/2024**

**For Savita Jyoti Associates**

*Savita Jyoti*

**CS Savita Jyoti**  
**MNo.3738; CP No.1796**  
**UDIN: F003738F000080474**

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