

December 31, 2021

<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 Sirs,

**Sub: Disclosure pursuant regulation 29(2) of SEBI (Substantial acquisition of shares and takeovers) Regulations, 2011**

Pursuant regulation 29(2) of SEBI (Substantial acquisition of shares and takeovers) Regulations, 2011 and all other regulations, laws and provisions, as may be applicable, please find attached herewith a declaration(s) regarding **open market sale of 108,500 equity shares**.

Further details are as per the attachment. Please take the same on record.

Thanking you,

Yours faithfully,

**ANJAN** Digitally signed  
by ANJAN MALIK  
Date: 2021.12.31  
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**Anjan Malik**

CC:

Company Secretary  
**eClerx Services Limited**  
Sonawala Building,  
1st Floor, 29 Bank Street, Fort,  
Mumbai - 400 023

**Format for Disclosures Under Regulation 29(2) of SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011**

Name of Target company	<b>eClerx Services Limited</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>Anjan Malik</b>		
Whether the acquirer belongs to Promoter/Promoter group	<b>Promoter</b>		
Name(s) of the stock exchange(s) where the shares of the TC are listed	<b>NSE and BSE</b>		
Details of the <del>acquisition</del> / disposal as follows	<u>No. of shares</u>	<u>% of total shares/voting capital wherever applicable (*)</u>	<u>% of total diluted share/voting capital of TC (**)</u>
Before the <del>acquisition</del> / disposal under consideration, holding of :			
a) Shares carrying voting rights	93,65,204	27.69%	27.69%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	93,65,204	27.69%	27.69%
Details of <del>acquisition</del> /sale			
a) Shares carrying voting rights sold (in Buyback)	2,49,040#	0.74%	0.74%
Shares carrying voting rights sold	1,08,500	0.32%	0.32%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+d)	3,57,540	1.06%	1.06%
After the <del>acquisition</del> /sale, holding of:			
a) Shares carrying voting rights	90,07,664	26.63%	26.63%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	90,07,664	26.63%	26.63%
Mode of <del>acquisition</del> / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	- Buyback through tender offer process through stock exchange mechanism# - <b>Open market sale</b>		
Date of <del>acquisition</del> / sale of shares / VR or <del>date of receipt of intimation of allotment of shares</del> , whichever is applicable	Date of settlement# – Nov 09, 2021 <b>Date of sale – Dec 29, 2021</b>		
Equity share capital / total voting capital of the TC before the said <del>acquisition</del> / sale	Rs. 3,48,89,5860/- (3,48,89,586 equity shares of Rs. 10/- each)		

Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 33,82,64,290/- (3,38,26,429 equity shares of Rs. 10/- each)
Total diluted share/voting capital of the TC after the said Acquisition	NA

(\* ) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**(#) (#) I had tendered 2,49,040 equity shares (0.74% of current share capital of the Company) in Buy Back of equity shares of the Company through tender route in November 2021, and information pertaining to the same was duly submitted to Stock Exchanges through post-buyback shareholding pattern filed by the Company on November 10, 2021.**

Place: Mumbai  
Date: December 31, 2021

**ANJAN** Digitally signed  
by ANJAN MALIK  
**MALIK** Date: 2021.12.31  
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**Anjan Malik**