

eClerx/SECD/SE/2021/091

November 10, 2021

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: Post Buy Back Public Announcement by eClerx Services Limited (“the Company”)

Scrip Code: BSE - 532927
NSE – ECLERX

Please find enclosed copies of the Post Buy Back Public Announcement dated November 9, 2021 in relation to the Buy Back of 1,063,157 fully paid-up equity shares of the face value of Rs. 10/- each of the Company at the price of Rs. 2,850/- per Equity Share on a proportionate basis through tender offer route, which was published today i.e. November 10, 2021 in the following newspapers:

1. Business Standard (English & Hindi) – All Editions
2. Navshakti (Marathi) - Mumbai Edition

The Post Buy Back Public Announcement is also being made available on the website of the Company at www.eclerx.com.

This is for your information and records.

Thanking you.

Yours faithfully,
For **eClerx Services Limited**



Pratik Bhanushali
Company Secretary & Compliance Officer
F8538

Encl: a/a

PRIME SECURITIES LIMITED

Regd. Office : 1109/1110, Maker Chambers V, Nariman Point, Mumbai 400021 (CIN: L6120MH1982PLC026724)

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED SEPTEMBER 30, 2021

Table with 7 columns: Sr. No., Particulars, Quarter ended 30-Sep-2021, Quarter ended 30-Jun-2021, Quarter ended 30-Sep-2020, Half Year ended 30-Sep-2021, Half Year ended 30-Sep-2020, Year ended 31-Mar-2021 (Audited). Rows include Total Income from Operations, Net Profit/Loss, Total Comprehensive Income, etc.

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Note: The above is an extract of the detailed format of Unaudited Financial Results for the Quarter & Half Year ended September 30, 2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

PUBLIC NOTICE

We are investigating the title of R.K. BUILDING NO. 4 CO-OPERATIVE HOUSING SOCIETY LIMITED, a society registered under the provisions of the Maharashtra Co-operative Societies Act, 1960 under No. BOM/HSG/6078 of 1980, having its registered address at Khetwadi 8th Lane, D Ward, Girgaum Division, Mumbai-400 004, with respect to the Property mentioned in the Schedule hereunder.

All persons having any claim, right, title or interest in the Scheduled Property by way of any development rights, agreement, sale, transfer, mortgage, use, charge, lien, lease, encumbrance, gift, release, exchange, easement, right, covenant and condition, tenancy, assignment, trust, inheritance, partition, possession, attachment, lispendens and/or by virtue of the original documents of title being in their possession or otherwise of whatsoever nature are hereby required to make the same known in writing together with certified true copies of documents of claim to the undersigned at the corporate office at Suparshva Inc, Sambhav Group of Companies, 1301, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 within Fourteen (14) days from the date hereof otherwise the investigation shall be completed without any reference to such claim and the same will be considered as waived.

THE SCHEDULE ABOVE REFERRED TO: Land admeasuring 338 sq. yards or 283.92 sq. meters being at Khetwadi 8th Lane, in the Registration District & Sub District of Mumbai City known as "R.K. Building No. 4", being a portion of land bearing C.S. No. 1067 (part) of Girgaum Division, New S. No. 5486 and assessed by the Mumbai Municipal Corporation under D Ward No. D-1992(1A) SL No. 16(A), Khetwadi 8th Lane, A/C No. Dx0600310080000, and bounded as follows; i.e. to say on or towards the North by Plot bearing C.S. No. 1066; on or towards the South by Building No. 3; on or towards the East by Khetwadi 8th Lane; and on or towards the West by a common passage and beyond that by R.K. Building No. 2, situated near Grant Road Area, Mumbai-400 004

Yours truly, FOR SUPARSHVA INC.

Dated this 10th day of Nov, 2021 Partner

जाहीर सूचना

नोंदणीकृत कार्यालय : लंडनमार्क, रिस कोर्नर, बडोदा ३९० ०००. निग्रह कार्यालय : आम्हालाआयसीआय बँक टॉवर्स, बॉम्बे-कुर्ला कॉम्प्लेक्स, मुंबई ४०० ०५१.

आयसीआयआयसीआय बँक लिमिटेड (आयसीआयआय बँक) यांच्याकडून खालील नमूद कर्जांवरील सोप्याच्या दायिग्यात प्राप्त करण्यात आलेल्या सुविधासंबंधी ("सुविधा") त्यांच्या वकील स्वभाषा भरणे करण्याची सूचना निमित्त करण्यात आली होती. सुविधा अंतर्गत कर्जावर त्यांच्या वकील स्वभाषा भरणे करण्यास बंधूकार ठरवण्यात आली आहे. नोव्हेंबर २०, २०२१ रोजी नोव्हेंबर २०२१ साली सोप्याच्या दायिग्यात लिहिलेले करणारे भरणे आहोत. आयसीआयआय बँक वकील स्वभाषा भरणे कोणतेही खर्च पुरवण्यात न देता कर्जावर ठरवण्याचे प्राधिकार आहेत. पुढे आयसीआयआय बँक कोणत्याही पूर्वसूचनाशिवाय लिहिल्याची नोंद घेतल्याचे ठरू शकते असे नोंद घेतले आहे. लिहिलेले <https://jewel.auction.procuregier.com> द्वारे रु. १२.३० कोटी, ३.३० कोटीचे पध्दत देईल. अटी आणि शर्तीच्या अधीक बदलितकालीन कृपया दिलेल्या वेबसाईटवर लॉगिन करा. प्राक्तांचे निघन प्रकरण लिहिल्यासंबंधी सर्व अटी आणि कोटेशन वास याने लागू होतील.

Table with 4 columns: कर्ज खाते क्र., ग्राहकाचे नाव, कर्ज खाते क्र., ग्राहकाचे नाव, कर्ज खाते क्र., ग्राहकाचे नाव, कर्ज खाते क्र., ग्राहकाचे नाव. Rows list various loan accounts and borrower names.

दिनांक : १०.११.२०२१ सही / प्रामुख्य अधिकारी

आयसीआयआयसीआय बँक लिमिटेड करिता

MPIL CORPORATION LIMITED

Regd. Office: Udyog Bhavan, 2nd floor, 29, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400 001 Tel: +91 22 22622316 • Website : www.mpilcorporation.com • Email: cs@mpilcorporation.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2021

Table with 7 columns: Sr. No., Particulars, 30.09.2021 (Un-audited), 30.06.2021 (Un-audited), 30.09.2020 (Un-audited), 30.09.2021 (Un-audited), 30.09.2020 (Un-audited), 31.03.2021 (Audited). Rows include Total Income From Operations, Net Profit/Loss, Total Comprehensive Income, etc.

Note: 1. The above is an extract of the detailed format of quarterly Financial Results for the quarter and half year ended September 30, 2021 filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. This statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rule, 2015 and Companies (Indian Accounting Standard) Accounting Rules, 2016.

For MPIL Corporation Limited Sd/- Veena Milan Dalal Whole Time Director DIN: 00062873

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जाहीर सूचना मुंबई इलेक्ट्रॉनिक्स प्रमाणपत्राच्या सूचना सूचना याद्वारे देण्यात येते की प्राईव्हेट लिमिटेड, जिच्या कॉर्पोरेट कार्यालय येथे १०८, दत्तात्रय टॉवर, २११, नरीम पॉइंट, मुंबई - ४०० २१ च्या पत्त्यावर मुंबई प्रमाणपत्र हस्तांतरित केले जाणारे मुंबई इलेक्ट्रॉनिक्स प्रमाणपत्राच्या सूचना आहे, आणि आम्ही सद्य नोंदणीकृत धारक प्रतिनिधी प्रमाणपत्र जारी करण्यास कमीतकडे अर्ज दिती.

eClerx Services Limited Registered Office and Correspondence Address: Sonawala Building, 1st Floor, 29 Bank Street, Fort, Mumbai - 400 023, India. Tel. No.: +91 22 6614 8301; Fax: +91 22 6614 8655 Corporate Identification Number (CIN): L72200MH2000PLC125319 Contact Person: Mr. Pratik Bhanushali, Company Secretary and Compliance Officer E-mail: investor@eclerx.com; Website: www.eclerx.com

POST BUY BACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS /BENEFICIAL OWNERS OF EQUITY SHARES OF ECLERX SERVICES LIMITED

This post Buy Back public advertisement (the "Post Buy Back Public Announcement") is being made in accordance with Regulation 24(vi) and other applicable provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("SEBI Buy Back Regulations") regarding completion of the Buy Back. This Post Buy Back Public Announcement should be read in conjunction with the public announcement dated September 17, 2021 published on September 18, 2021 ("Public Announcement") and the letter of offer dated October 11, 2021 ("Letter of Offer"), issued in connection with the Buy Back.

Unless specifically defined herein, capitalised terms and abbreviations used herein have the same meaning as ascribed to them in the Public Announcement and the Letter of Offer.

- 1. BUY BACK 1.1. eClerx Services Limited (the "Company") had announced the Buy Back of upto 1,063,157 (One Million Sixty Three Thousand One Hundred and Fifty Seven) fully paid-up equity shares of face value of ₹ 10/- (Rupees Ten only) each of the Company ("Equity Shares" or "Shares")...

Table with 4 columns: Category of Shareholders, No. of Equity Shares reserved in the Buy Back, No of valid Bids, Total no of Equity Shares tendered, Response (%). Rows include Reserved category for Small Shareholders, General category for all other Eligible Shareholders, Total.

- 2.4. All valid bids were considered for the purpose of Acceptance in accordance with the SEBI Buy Back Regulations and the Letter of Offer. The communication of acceptance/rejection will be sent by the Registrar to the Eligible Shareholders, on Wednesday, November 10, 2021 (by email where the email id is registered with the Company or the depository) and will be dispatched on Wednesday, November 10, 2021 (through physical intimation where email id is not available).

CAPITAL STRUCTURE AND SHAREHOLDING PATTERN

3.1. The capital structure of the Company pre and post Buy Back is set forth below:

Table with 4 columns: Sr. No., Particulars, Amount (in ₹). Rows include Authorised Share Capital, Issued, Subscribed and Paid Up Capital before the Buy Back, Issued, Subscribed and Paid Up Capital after the Buy Back.

*Subject to extinguishment of 1,063,157 (One Million Sixty Three Thousand One Hundred and Fifty Seven) Equity Shares accepted in the Buy Back

3.2. Details of the Eligible Shareholders from whom Equity Shares exceeding 1% of the total Equity Shares have been bought back under the Buy Back are as mentioned below:

Table with 5 columns: Sr. No., Name of the Eligible Shareholder, No. of Equity Shares accepted under the Buy Back, Equity Shares accepted as a % of the total Equity Shares bought back, Equity Shares accepted as a % of the total post Buy Back Equity Share capital of the Company. Rows include Priyadarshan Mundhra, Anjan Malik, HDFC Small Cap Fund, Nippon Life India Trustee Ltd - A/C Nippon India Sma, Pinebridge Global Funds - Pinebridge India Equity, DSP Small Cap Fund, ICICI Prudential Technology Fund, Barclays Wealth Trustees India Pvt Ltd, Fidelity Puritan Trust- Fidelity Low - Priced Stock F.

*Subject to extinguishment of 1,063,157 (One Million Sixty Three Thousand One Hundred and Fifty Seven) Equity Shares accepted in the Buy Back

3.3. The shareholding pattern of the Company, prior to the Buy Back (as of the Record Date, being Thursday, September 30, 2021) and post the completion of the Buy Back is as follows:

Table with 5 columns: Particulars, No. of Equity Shares, % of total outstanding Equity Shares, No. of Equity Shares, % of total outstanding Equity Shares. Rows include Promoter and Promoter Group, Financial Institutions / Banks/AIFs and Mutual Funds, Foreign Investors (including Non Resident Indians / FPI / Foreign Nationals / Foreign Bodies Corporate etc.), Others (public, public bodies corporate, trust, etc.), TOTAL.

* As on the Record Date

*Subject to extinguishment of 1,063,157 (One Million Sixty Three Thousand One Hundred and Fifty Seven) Equity Shares accepted in the Buy Back

MANAGER TO THE BUY BACK

EMKAY GLOBAL FINANCIAL SERVICES LIMITED Contact Person: Mr. Deepak Yadav/ Mr. Pranav Nagar Regd. Off.: The Ruby, 7th Floor, Senapati Bapat Marg, Dadar-West, Mumbai - 400028, Maharashtra Tel. No.: +91 22 66121212 Fax No.: +91 22 66121355 Email Id: eClerx.buyback@emkayglobal.com Website: www.emkayglobal.com SEBI Regn. No.: INM000011229 Validity Period: Permanent CIN: L67120MH1995PLC084899

DIRECTORS RESPONSIBILITY

As per Regulation 24(i)(a) of the SEBI Buy Back Regulations, the Board of Directors of the Company ("Board") accepts responsibility for the information contained in this Post Buy Back Public Announcement and confirms that this Post Buy Back Public Announcement contains true, factual and material information and does not contain any misleading information.

This Post Buy Back Public Announcement is issued under the authority of the Board and in terms of the resolution passed by the Board on August 13, 2021 and by the Buy Back Committee on November 09, 2021.

For and on behalf of the Board of Directors of eClerx Services Limited

Sd/- Priyadarshan Mundhra Executive Director (DIN: 00281165) Sd/- Biren Gabhawala Non-Executive Independent Director (DIN: 03091772) Sd/- Pratik Bhanushali Company Secretary and Compliance Officer (ICSI Membership No.: F8538)

Date : November 09, 2021 Place : Mumbai