

eClerx

eClerx/SECD/SE/2019/58

April 4, 2019

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

Reg: Certificate for half year ended March 31, 2019


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

With reference to our letter number eClerx/SECD/SE/2019/57 dated April 4, 2019, please be informed that M/s. Savita Jyoti Associates, Practising Company Secretaries has issued a revised certificate under Regulation 40(9) of the Listing Regulations, for the half year ended March 31, 2019 due to an inadvertent error in the name of the Registrar and Share Transfer Agent.

The revised certificate is enclosed herewith. Kindly take the same on record.

Thanking you,

Yours truly,
For eClerx Services Limited



Pratik Bhanushali
Company Secretary & Compliance Officer
F8538



Encl: As above

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

eCLERX SERVICES LIMITED

CIN: INE738I01010

Sonawala Building

First Floor, 29 Bank Street

Fort, Mumbai - 400 023

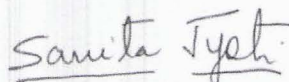
Dear Sir/Madam,

Sub: revised certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above cited subject, in the earlier certificate the name of Registrar and Share Transfer Agents namely Karvy as inadvertently mentioned as "Karvy Computershare" instead of "Karvy Fintech"

We herewith provide you the revised certificate for filing with the stock exchange. Request to accept the same.

for Savita Jyoti Associates



CS. SAVITAJYOTI

CP No.1796

CS. SAVITA JYOTI, B.Com., F.C.S.

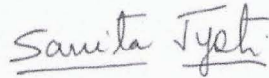
CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st March, 2019.

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 October, 2018 to 31st March, 2019** neither the company nor the Registrar & Transfer Agents of the Company, have received any requests for:

- (i) Transfer of Shares in physical form.
- (ii) Issue of Duplicate share certificates / Split Share Certificates.

Date: 04.04.2019
Place: Secunderabad

SAVITA JYOTI ASSOCIATES



CS. SAVITA JYOTI
CP No.1796

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