

eClerx/SECD/SE/2025/010

January 30, 2025

BSE Limited

Corporate Relationship Department, Phiroze Jeejeebhoy Towers, 25th 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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

for the quarter ended December 31, 2024

Mumbai

Stock Code: BSE - 532927

NSE – ECLERX

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed certificate for the quarter ended December 31, 2024, as received from KFin Technologies Limited, Registrar and Transfer Agent of the Company.

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



January 23, 2025

eClerx Services Limited Sonawala Building, 1st Floor, 29 Bank Street, Fort. Mumbai 400023

Dear Sir/Madam,

Sub:

Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended December 31, 2024

Dear Sir/Madam,

With reference to the captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization/rematerialization during the quarter ended December 31, 2024, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

Details for the securities dematerialized/rematerialized during the quarter ended December 31, 2024 are as under:

| Depository | _ | No. of Shares rematerialized during the quarter from 01.10.2024 to 31.12.2024 |
|------------|-----|---|
| NSDL | 15 | NIL |
| CDSL | 100 | NIL |

We also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participants and the name of the depositories have been substituted in Register of members as registered owner within stipulated period of time.

We request you to kindly take note of the above in your records.

This is for your information and records.

Thanking you

Yours faithfully

for KFin Technologies Limited

Manager

KFin Technologies Limited ()

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: L72400TG2017PLC117649

