

eClerx/SECD/SE/2021/065

September 17, 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,

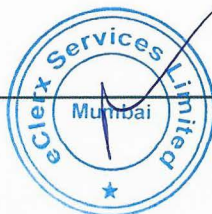
Sub: Compliance under Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Outcome of meeting of the Buy Back Committee and record date for Buy Back of equity shares of eClerx Services Limited ("Company")

Scrip Code: BSE - 532927
NSE – ECLERX

This is to inform you that the Buy Back Committee of the Board of Directors of the Company at the meeting held today i.e. September 17, 2021, which commenced at 12.00 p.m. and concluded at 12.55 p.m., *inter-alia*, approved the following:

1. Final Buy Back price of Rs. 2,850/- (Rupees Two Thousand Eight Hundred and Fifty Only) per equity share (the "**Buy Back Price**") and the aggregate amount of Buy Back upto Rs. 3,030 Million (Rupees Three Thousand and Thirty Millions Only) (the "**Buy Back Size**") excluding any expenses incurred or to be incurred for the Buy Back viz. brokerage costs, fees, turnover charges, taxes such as securities transaction tax and goods and services tax (if any), tax on distributed income on Buy Back, stamp duty, advisors fees, filing fees, public announcement expenses, printing and dispatch expenses, if any, and other incidental and related expenses and charges etc. With the Buy Back price of Rs. 2,850/- (Rupees Two Thousand Eight Hundred and Fifty Only) per equity share and the Buy Back Size of upto Rs. 3,030 Millions (Rupees Three Thousand and Thirty Millions Only), the total number of shares to be bought back in the Buy Back shall be upto 1,063,157 (Ten Lakhs Sixty Three Thousand One Hundred and Fifty Seven Only) equity shares representing 3.05 % of the total number of equity shares in the total paid up equity share capital of the Company.
2. Fixed Thursday, September 30, 2021, as the record date for the purpose of determining the names of the equity shareholders who are eligible to participate in the Buy Back and their entitlements.



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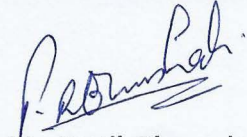
Registered Office
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Mumbai - 400 023, Maharashtra, India.
Ph: +91 (022) 6614 8301 | Fax: +91 (022) 6614 8655
E-mail ID: contact@eClerx.com | www.eClerx.com
[CIN: L72200MH2000PLC125319]

The aforesaid terms of Buy Back are within the maximum limits approved by the Board of Directors at its meeting held on August 13, 2021, and as approved by the shareholders by way of a special resolution through postal ballot, results of which were announced on September 16, 2021.

This is for your information and records.

Thanking you.

Yours faithfully,
For eClerx Services Limited



Mr. Pratik Bhanushali
Company Secretary and Compliance Officer
F8538

