

eClerx/SECD/SE/2024/093

July 9, 2024

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Limited Corporate Listing Department Exchange Plaza, Plot No. C/1, Block G, Bandra - Kurla Complex Bandra (East), Mumbai – 400 051
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Dear Sir/Madam,

Sub: Newspaper Advertisement regarding completion of dispatch of Letter of Offer of the Buy Back of fully paid up equity shares of eClerx Services Limited (the “Company”) through tender offer

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

This is in furtherance of our disclosure dated July 06, 2024 in relation to the letter of offer for buyback upto 1,375,000 (One Million Three Hundred and Seventy Five Thousand) fully paid equity shares of face value of ₹ 10/- (Rupees Ten Only) each of the Company (“Equity Shares” or “Shares”) at a buy back price of ₹ 2,800/- (Rupees Two Thousand Eight Hundred only) per Equity Share (“Buy Back Price”) payable in cash, for an amount not exceeding ₹ 3,850 million (Rupees Three Thousand Eight Hundred and Fifty Millions Only) excluding any expenses incurred or to be incurred for the buy back (“Buy Back Size”).

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement with respect to completion of dispatch of Letter of Offer along with Tender Forms and Form SH – 4 to the eligible equity shareholders published today i.e. in the following newspapers:

1. Business Standard (English and Hindi)- All India edition
2. Navshakti – Mumbai edition

The newspaper advertisements are also available on the website of the Company at www.eclerx.com.

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

