

eClerx/SECD/SE/2019/73

April 26, 2019

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

**Sub: Intimation regarding Record Date for ascertaining entitlement for Buy-Back of Equity Shares**

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

In terms of the provisions of Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9 of Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, and other applicable provisions, we would like to inform you that the Buy-Back Committee of the Board of Directors of the Company, at its meeting held on April 26, 2019, has approved **Friday, May 10, 2019** as the '**Record Date**' to determine:

- i. The shareholders who would be eligible to participate in the Buy-back;
- ii. The shareholders to whom the Letter of Offer and Tender Offer Form will be delivered in relation to the Buy-back; and
- iii. The entitlement of equity shareholders in the Buy-back

Kindly take note of the same.

Thanking you,

Yours faithfully  
For eClerx Services Limited

  
**Pratik Bhanushali**  
**Company Secretary & Compliance Officer**  
**F8538**

