

# eClerx

eClerx/SECD/SE/2019/60

April 5, 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 Sir/Madam,

**Sub: Compliance under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]**

**Reg: Certificate for the quarter and half year ended March 31, 2019**

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

Pursuant to the provisions of Regulation 7(3) of the Listing Regulations, please find enclosed the confirmation on the physical and electronic share transfer facility maintained by our Registrar and Share Transfer Agent viz. Karvy Fintech Private Limited for the quarter and half year ended March 31, 2019

This is for your information and records.

Thanking you,

Yours truly,  
For eClerx Services Limited



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



Encl: As above

R/KFPL/ECL/RIS

April 5, 2019

<b>BSE Limited</b> Corporate Relationship Department, PhirozeJeejeebhoy 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 - KurlaComplex Bandra (East), Mumbai – 400 051
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Dear Sir,

**Unit: eClerx Services Limited**

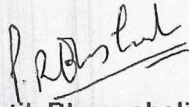
**Sub: Compliance certificate for the half year ended March 31, 2019**

**Ref: Regulation 7(3) of SEBI (LODR) Regulation, 2015**

This is to certify that the activities in relation to both Physical and Electronic Share Transfer facility are maintained at / by M/s Karvy Fintech Private Limited, Hyderabad (Registered with SEBI), the Registrars and Transfer Agents of eClerx Services Limited

Accordingly, the compliance in respect of Regulation 7(2) is ensured.

**For eClerx Services Limited**

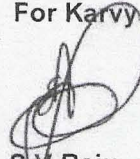


**Pratik Bhanushali**

Company Secretary & Compliance Officer  
F8538



**For Karvy Fintech Pvt Ltd**



**S V Raju**

Deputy General Manager

