

eClerx

eClerx/SECD/SE/2019/158

December 19, 2019

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
---	---

Dear Sir/Madam,

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

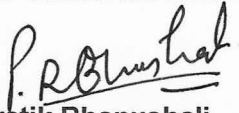
**Scrip Code: BSE - 532927
NSE - ECLERX**

Please find enclosed the Compliance Certificate as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 received from KFin Technologies Private Limited, the Registrar and Share Transfer Agent of the Company.

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

KFINTECH

KFIN/MRVS/ecl/74(5) E/1

Date: 18/12/2019

To,
Company Secretary
eClerx Services Limited
Sonawala Building,
1st Floor, 29 Bank Street,
Fort, Mumbai - 400 023.

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

Dear Sir,


Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participant for dematerialization, was confirmed to the depositories by us and the securities comprised in the said certificate have been listed on Stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificate received for dematerialization has been mutilated and cancelled and the name of the depository has been substituted in register of members as the registered owner within 21 days.

Request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED


M R V Subrahmanyam
General Manager

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

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

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649