

eClerx/SECD/SE/2022/135

December 15, 2022

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: Intimation regarding Record Date for ascertaining entitlement for Buy Back of equity shares

Scrip Code: BSE - 532927
NSE – ECLERX
ISIN - INE738I01010

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 December 15, 2022, has approved Tuesday, December 27, 2022 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 and Compliance Officer
F8538

Cc: Mr. S.V. Raju
Kfin Technologies Limited
Selenium Building, Tower-B, Plot No 31 & 32,
Financial District, Nanakramguda,
Hyderabad - 500 032, Telangana, India