

July 23, 2024

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| 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 – 400051 |
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Dear Sirs,

Sub: Disclosure pursuant regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and all other regulations, laws and provisions, as may be applicable, please find attached herewith a declaration(s) regarding change in my holdings from the last disclosure made under the aforesaid Regulation.

Please note that I had participated in the Buy Back of eClerx Services Ltd in July 2024, however that transaction did not trigger the filing requirement under Regulation 29(2) of SEBI (Substantial acquisition of shares and takeovers) Regulations, 2011, hence wasn't filed.

I am submitting this disclosure as I am part of the Promoter Group and there is change of exceeding 2% in the combined holding of Promoter and Promoter Group since the last disclosure made under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on account of recent sale by Promoters of the Company pursuant to Buy Back on July 22, 2024.

Further details are as per the attachment. Please take the same on records.

Thanking you,

Yours faithfully,

Supriya Modi

CC:

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

Format for Disclosures Under Regulation 29(2) of SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011

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|--|---|---|---|
| Name of Target company | eClerx Services Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Supriya Modi | | |
| Whether the acquirer belongs to Promoter/Promoter group | Promoter Group | | |
| Name(s) of the stock exchange(s) where the shares of the TC are listed | NSE and BSE | | |
| Details of the acquisition / disposal as follows | <u>No. of shares</u> | <u>% of total shares/voting capital wherever applicable (*)</u> | <u>% of total diluted share/voting capital of TC (**)</u> |
| Before the acquisition / disposal under consideration, holding of : | | | |
| a) Shares carrying voting rights | 24,873 | 0.050% | 0.050% |
| b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others) | - | - | - |
| c) Voting rights (VR) otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | 24,873 | 0.050% | 0.050% |
| e) Total (a+b+c+d) | | | |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights sold (in Buyback) | 608 | 0.001% | 0.001% |
| b) VRs acquired /sold otherwise than by shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | - | - | - |
| d) Shares encumbered / invoked/released by the acquirer | 608 | 0.001% | 0.001% |
| e) Total (a+b+c+d) | | | |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 24,265 | 0.049% | 0.049% |
| b) Shares encumbered with the acquirer | - | - | - |
| c) VRs otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | 24,265 | 0.049% | 0.049% |
| e) Total (a+b+c+d) | | | |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter se transfer etc). | Buyback through tender offer process through stock exchange mechanism | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | Date of settlement – July 22, 2024 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | Rs. 49,02,53,590 /- (4,90,25,359 equity shares of Rs. 10/- each) | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | Rs. 47,65,03,590 /- (4,76,50,359 equity shares of Rs. 10/- each) | | |

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| Total diluted share/voting capital of the TC after the saidAcquisition | NA |
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(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the StockExchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Place: Chandigarh

Date: July 23, 2024

Supriya Modi