



eClerx Services Limited

Registered Office: Sonawala Building, 1st Floor 29 Bank Street, Fort, Mumbai - 400 023;
Tel: +91 22 - 6614 8301; **Fax:** +91 22 - 6614 8655; **Website:** www.eClerx.com;
Email: investor@eClerx.com; **Contact Person:** Mr. Gaurav Tongia, Company Secretary

CORRIGENDUM TO PUBLIC ANNOUNCEMENT

FOR THE ATTENTION OF SHAREHOLDERS/BENEFICIAL OWNERS OF EQUITY SHARES OF eClerx Services Limited ("eClerx" OR "Company")

This Corrigendum Announcement ("Corrigendum") to the PA published on August 19, 2013, in all editions of Business Standard - English, Business Standard - Hindi and Mumbai edition of Mumbai Lakshadeep is being issued in connection with the Buy-back. The Corrigendum should be read in conjunction with PA. The Capitalised terms not defined herein but used in this Corrigendum have the same meaning as ascribed to them in the Public Announcement, unless otherwise specified.

The Shareholders/ Beneficial owners of Equity Shares of eClerx are requested to take note of following with respect to PA

1. Existing Clause 6.7 of the PA shall be substituted as follows:

Except as provided in the Buy-back Regulations and the Act, in discharge of subsisting obligations such as conversion of ESOPs, stock option schemes, sweat equity into Equity Shares, the Company will not issue fresh Equity Shares within a period of 12 months after the completion of the Buy-back.

2. Existing Clause 13.8 of the PA shall be substituted as follows:

Buy-back of Physical shares: Shareholders holding Equity Shares in physical form ("Physical holder") can sell their Equity Shares in the separate window of the Stock Exchanges. The Physical holder would require to contact the Broker to submit physical shares under the Buy-back and would require to execute the share transfer deed and attach the relevant share certificate, identity proof and address proof and handover the complete set of documents after verification of identity and address to the Broker. Buy-back price for Physical holder in the first calendar week shall be volume weighted average price of the shares in the Stock Exchanges during the preceding calendar week. Thereafter, the Buy-back price will be volume weighted average price of the shares bought back in the dematerialized form in the calendar week of such submission (in case, no Buy-back in calendar week the volume weighted average price of the Buy-back in normal trading segment in the calendar week last bought back happened).

All other Information and terms of the Buy-back as disclosed in the PA remain unchanged.

MANAGER TO THE BUY-BACK

Emkay[®]

Your success is our success

Emkay Global Financial Services Limited

SEBI Reg. No.: INM000011229

The Ruby, 7th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028

Tel: +91 22 66121212; Fax: +91 22 66121255;

Website: www.emkayglobal.com; Email: eclerx.buyback@emkayglobal.com

Contact Person: Mr. Rajesh Ranjan

DIRECTOR'S RESPONSIBILITY

The Board of Directors of the Company accepts responsibility for the information contained in this Corrigendum.

For and on behalf of the Board of Directors of
eClerx Services Limited

V. K. Mundhra
Chairman

P. D. Mundhra
Executive Director

Rohitash Gupta
Chief Financial Officer

Gaurav Tongia
Company Secretary

Place : Mumbai

Date : August 26, 2013