

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

Name of Target company	<b>eClerx Services Limited</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>Anjan Malik</b>		
Whether the acquirer belongs to Promoter/Promoter group	<b>Promoter</b>		
Name(s) of the stock exchange(s) where the shares of the TC are listed	<b>NSE and BSE</b>		
Details of the <del>acquisition</del> / 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 <del>acquisition</del> / disposal under consideration, holding of :			
a) Shares carrying voting rights	79,22,250	25.99%	25.99%
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)	-	-	-
e) Total (a+b+c+d)	79,22,250	25.99%	25.99%
Details of <del>acquisition</del> /sale			
a) Shares carrying voting rights sold	2,50,000	0.82	0.82
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	-	-	-
e) Total (a+b+c+d)	2,50,000	0.82	0.82
After the <del>acquisition</del> /sale, holding of:			
a) Shares carrying voting rights	76,72,250	25.17	25.17
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	-	-	-
e) Total (a+b+c+d)	76,72,250	25.17	25.17
Mode of <del>acquisition</del> / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of <del>acquisition</del> / sale of shares / VR or <del>date of receipt of intimation of allotment of shares</del> , whichever is applicable	November 5, 2015		

Equity share capital / total voting capital of the TC before the said acquisition / sale	30,487,635 Shares
Equity share capital/ total voting capital of the TC after the said acquisition / sale	30,487,635 Shares
Total diluted share/voting capital of the TC after the said Acquisition	NA

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange 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: London  
Date: **November 5, 2015**




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**Anjan Malik**