



eClerx Services Limited

CIN: L72200MH2000PLC125319

Regd Office: Sonawala Building,

1st Floor, 29 Bank Street, Fort,

Mumbai – 400 023, India.

Phone: +91-22-66148301 | Fax : +91 22 6614 8655

Email id : investor@eclerx.com | Website : www.eclerx.com

Date: November 6, 2015

1. National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Fax: 022-2659 8237/38,

022-2659 8125/26

2. Department of Corporate Services,

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 023

Fax: 022-2272 3121/2037/2041/

022-2272 2039/3719/1278/2061

Dear Sirs,

Sub: Disclosure pursuant to, *inter-alia*, SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and all other regulations, laws and provisions as applicable

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and all other regulations, laws and provisions, as may be applicable, this is to intimate you that the Company has received an intimation about sale of 250,000 equity shares of the Company in Form D pursuant to the Company's Insider Trading Code and Form 29(2) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, from Mr. Priyadarshan Mundhra, Promoter and Executive Director and Mr. Anjan Malik, Promoter and Non-Executive Director of the Company .

We therefore submit the copy(s) of documents so received, as attached herewith for your information and record.

Please take the same on record and advise us if any additional compliance is to be done by the Company in this context.

Thanking you,

Yours faithfully,
For eClerx Services Ltd.


(Gaurav Tongia)
Company Secretary

Encl. as above



November 5, 2015

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**Fax: 022-2272 3121/2037/2041/
022-2272 2039/3719/1278/2061**

Dear Sirs,

Sub: Disclosure pursuant to, inter-alia, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Substantial acquisition of shares and takeovers) Regulations, 2011

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, 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 sale of 2,50,000 shares effected on November 5, 2015.

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

Thanking you,

Yours faithfully,



Anjan Malik

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

Name of Target company	eClerx Services Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Anjan Malik		
Whether the acquirer belongs to Promoter/Promoter group	Promoter		
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	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 acquisition /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 acquisition /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 acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares , 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**



Anjan Malik

November 5, 2015

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Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, 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 sale of 2,50,000 shares effected on November 5, 2015.

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

Thanking you,

Yours faithfully,



Priyadarshan Mundhra

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


Name of Target company	eClerx Services Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	PD Mundhra		
Whether the acquirer belongs to Promoter/Promoter group	Promoter		
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	79,17,862	25.97%	25.97%
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)	79,17,862	25.97%	25.97%
Details of acquisition/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 acquisition/sale, holding of:			
a) Shares carrying voting rights	76,67,862	25.15%	25.15%
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)	76,67,862	25.15%	25.15%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of	November 5, 2015		

intimation of allotment of shares, whichever is applicable	
Equity share capital / total voting capital of the TC before the said acquisition / sale	30,487,635
Equity share capital/ total voting capital of the TC after the said acquisition / sale	30,487,635
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: Mumbai
Date: **November 5, 2015**


Priyadarshan Mundhra