

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	Shweta Mundhra		
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 under consideration, holding of :			
a) Shares carrying voting rights	225	0.00%	0.00%
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)	-	-	-
d) Total (a+b+c+d)	225	0.00%	0.00%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	75	0.00%	0.00%
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)	75	0.00%	0.00%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	300	0.00%	0.00%
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)	300	0.00%	0.00%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Bonus Issue		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Allotment of Bonus Shares – Off market transaction		
Equity share capital / total voting capital of the TC before the said acquisition / sale	305418290 (30541829 equity shares of Rs. 10/-)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	407224380 (40722438 equity shares of Rs. 10/-)		
Total diluted share/voting capital of the TC after the said Acquisition	407224380 (40722438 equity shares of Rs. 10/-)		

(*) 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: Dec 22, 2015

Yours faithfully,



Shweta Mundhra

Signature of the acquirer /-seller / ~~Authorised Signatory~~