

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

December 27, 2016

1. National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (E), Mumbai - 400051

Fax: 022-2659 8237/38,

022-2659 8347/48

2. Department of Corporate Services

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 023.

Fax: 022-2272 3121/2037/2041/

022-2272 2039/3719/1278/2061

Dear Sirs,

Sub: Pre & Post Buyback Shareholding of eClerx Services Limited (the "Company") subsequent to the Buyback and Extinguishment of Equity Shares

Stock Code: BSE - 532927
NSE - ECLERX

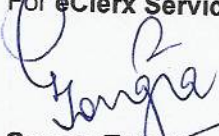
Further to our letter dated December 26, 2016 with respect to Buyback of 1,170,000 fully paid up equity shares of the Company of face value of Rs. 10/- each, we are enclosing herewith the Pre & Post Buyback Shareholding of the Company subsequent to the Buyback and Extinguishment of Equity Shares.

It is requested to take note of the same and acknowledge receipt of this intimation.

Thanking you,

Yours faithfully

For **eClerx Services Limited**


Gaurav Tongia
Company Secretary



Encl: As above

Pre & Post Buyback Summarised Shareholding Pattern of the Company						
Category	Pre- Buyback (As on record date i.e. 28.10.2016)			Post- Buyback (As on 23.12.2016 i.e. after extinguishment)		
	No. of Shareholders	No. of Shares	% Shareholding	No. of Shareholders	No. of Shares	% Shareholding
Promoter & Promoter group Shareholding						
Indian Holding	4	10285914	25.16	4	10029556	25.26
Foreign Holding	2	10256944	25.09	2	10001979	25.19
Sub Total	6	20542858	50.25	6	20031535	50.44
Public Shareholding						
- Indian Holding (EMP,HUF,PUB,FN &NRI,CM,AIF,BNK,CM,IFI,LTD,MF,NBFC &TRT)	25782	8263701	20.21	21981	7895916	19.88
Sub Total	25782	8263701	20.21	21981	7895916	19.88
Public Shareholding						
- Foreign Holding (FII &FPI)	120	12075791	29.54	117	11773450	29.65
Sub Total	120	12075791	29.54	117	11773450	29.65
Non-promoter non-public shareholding						
ESOP trust	0	0	0.00	0	0	0.00
Sub Total	0	0	0	1	11449	0.03
Cum Total	0	0	0.00	1	11449	0.03
	25908	40882350	100.00	22105	39712350	100.00

