



**eClerx Services Limited**

CIN: L72200MH2000PLC125319

Regd Office: Sonawala Building,  
1<sup>st</sup> Floor, 29 Bank Street, Fort,  
Mumbai – 400 023, India.

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

Email id : [investor@eclerx.com](mailto:investor@eclerx.com) | Website : [www.eclerx.com](http://www.eclerx.com)

Date: July 1, 2016

**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 5,299 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. Pawan Malik, of Promoter group 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



**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>Pawan Malik</b>		
Whether the acquirer belongs to Promoter/Promoter group	<b>PAC</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	32,577	0.08%	0.08%
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)	32,577	0.08%	0.08%
Details of <del>acquisition</del> /sale			
a) Shares carrying voting rights sold	5299	0.01%	0.01%
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)	5299	0.01%	0.01%
After the <del>acquisition</del> /sale, holding of:			
a) Shares carrying voting rights	27278	0.07%	0.07%
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)	27278	0.07%	0.07%
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 date of receipt of	June 30, 2016		

intimation of allotment of shares, whichever is applicable	
Equity share capital / total voting capital of the TC before the said acquisition / sale	0.08%
Equity share capital/ total voting capital of the TC after the said acquisition / sale	0.07%
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: Bangalore  
Date: 30.06.2016

  
\_\_\_\_\_  
Pawan Malik