

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

October 06, 2017

Department of Corporate Services **Bombay Stock Exchange Limited** Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai 400 001 K.A. Ishwari Vaidya

Fax: 22722037/39

Listing Department National Stock Exchange of India Limited Exchange Plaza. Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 K.A. Snehal Bhide Fax: 26598237/38

Dear Sirs.

Sub:

Half yearly Certificate - Regulation 7(3) of SEBI (Listing obligations and Disclosure

requirements) Regulations, 2015

Stock Code:

BSE - 532927

NSE - ECLERX

With reference to the given subject, please find attached the confirmation on the physical and electronic share transfer facility maintained by our Registrar and Share Transfer Agent - Karvy Computershare Private Limited (KARVY), pursuant to Regulation 7(3) of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015.

Please acknowledge the receipt of this filing.

Thanking you,

Yours faithfully

For eClerx Services Limited

(Gaurav Tongia) Company Secretary

Encl: As above

Date: 03.10.2017

The Manager The Bombay Stock Exchange Ltd Phiroze Jeejee bhoy Towers Dalal Street, Mumbai – 400 001

The Manager National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai – 400 051

Dear Sir,

Unit: eCLERX SERVICES LIMITED

Sub: Compliance Certificate for the Half Year Ended - 30.09.2017

Ref: Regulation 7 (3) of SEBI (LODR) Regulation, 2015

Mumbai

This is to certify that the activities in relation to both Physical and Electronic Share Transfer facility are maintained at / by M/s Karvy Computershare Private Limited, Hyderabad (Registered with SEBI), the Registrars and Transfer Agents of eClerx Services Limited

Accordingly, the compliance in respect of Regulation 7 (2) is ensured.

For eClerx Services Limited

Gaurav Tongia

Company Secretary

For Karxy Computershare Pvt Ltd

S V Raju

Deputy General Manager