

eClerx

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 11, 2017

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (E)

Mumbai-400051

Department of Corporate Services,

BSE Ltd.,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 023.

Dear Sirs,

Sub: Submission of report under Regulation 40(9) of LODR

Stock Code: BSE - 532927
NSE - ECLERX

With reference to the given subject, please find attached the Half-yearly Certificate pursuant to the Regulation 40(9) of the LODR, issued by M/s. Savita Jyoti Associates, Practicing Company Secretaries, for the half year ended on September 30, 2017.

Please acknowledge the receipt of this filing.

Thanking you,

Yours faithfully

For eClerx Services Limited


(Gaurav Tongia)
Company Secretary



Encl: As above.

CS. SAVITA JYOTI, B.Com., F.C.S.

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th September, 2017.**

I have examined all relevant books, Registers, forms documents and papers of eCLERX SERVICES LIMITED maintained by KARVY COMPUTERSHARE PVT LTD, Hyderabad for the purpose of issuing a certificate pursuant to regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and certify that during the period from 1st April, 2017 to 30th September, 2017 neither the company nor the Registrar & Transfer Agents of the Company, have received any requests for:

- (i) Transfer of Shares in physical form.
- (ii) Issue of Duplicate share certificates / Split Share Certificates.

Date : 06.10.2017

Place: Secunderabad

SAVITA JYOTI ASSOCIATES

Savita Jyoti

CS. SAVITA JYOTI
CP No.1796

**SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796**