



**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)

April 5, 2017

**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. BSE Limited**

Department of Corporate Services,  
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 SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

This is to intimate you that the Company has received Annual Disclosures as on March 31, 2017 under Reg. 30 & 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, from the Promoter and 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

March 31, 2017

**National Stock Exchange of India Limited**

Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai-400051

Department of Corporate Services,  
**Bombay Stock Exchange Ltd.**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 023

Dear Sirs,

**Sub: Declaration 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**Stock Code: NSE – ECLERX**

**Stock Code: BSE - 532927**

Dear Sirs,

With reference to the given subject, please find attached the details required to be submitted pursuant to Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, for your information and record.

Please take note of the same and acknowledge.

Thanking you,  
Yours faithfully,

  
**Anjan Malik**

Encl. as above

Copy to:  
**eClerx Services Limited**  
Sonawala Building, 1<sup>st</sup> Floor  
29 Bank Street, Fort, Mumbai, 400 023

**Format For Disclosures Under Regulation 30(1) And 30(2) Of SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011**

**PART-A- DETAILS OF SHAREHOLDING**

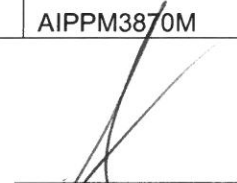
1. Name of Target company	<b>eClerx Services Limited</b>		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	<b>NSE and BSE</b>		
3. Particulars of the shareholder a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.  Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<b>Anjan Malik</b>		
4. Particulars of the shareholding	<u>No. of shares</u>	<u>% of total shares/voting capital wherever applicable</u>	<u>% of total diluted share/voting capital of TC (*)</u>
As of March 31, 2017, holding of:			
1. Shares	9,974,701	25.07%	25.07%
2. Voting Rights (otherwise than by shares)	-	-	-
3. Warrants	-	-	-
4. Convertible Securities	-	-	-
5. Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
<b>Total</b>	<b>9,974,701</b>	<b>25.07%</b>	<b>25.07%</b>

**Part-B\*\***

Name of the Target Company: eClerx Services Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Priyadarshan Mundhra	Promoter	AEUPM7819R
Anjan Malik	Promoter	AJOPM4534G
Vijay Kumar Mundhra	Promoter Group	AJNPM0647B
Shweta Mundhra	Promoter Group	ADNPM5424A
Supriya Modi	Promoter Group	ANBPM6077H
Pawan Malik	Promoter Group	AIPPM3870M

Place: **Mumbai**  
Date: **March 31, 2017**

  
Anjan Malik

**Note**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

**Format For Disclosures Under Regulation 30(1) And 30(2) Of SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011**

**PART-A- DETAILS OF SHAREHOLDING**

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4. Particulars of the shareholding of person(s) mentioned at (3) above	<u>No. of shares</u>	<u>% of total shares/voting capital wherever applicable</u>	<u>% of total diluted share/voting capital of TC (*)</u>
As of March 31, 2017, holding of:			
1. Shares	<b>20,004,257</b>	<b>50.29%</b>	<b>50.29%</b>
PRIYADARSHAN MUNDHRA	9,968,997	25.06%	25.06%
SHWETA MUNDHRA	300	0.00%	0.00%
VIJAY KUMAR MUNDHRA	41,977	0.11%	0.11%
SUPRIYA MODI	18,282	0.05%	0.05%
ANJAN MALIK	9,974,701	25.07%	25.07%
PAWAN MALIK	NIL	NIL	NIL
2. Voting Rights (otherwise than by shares)	-	-	-
3. Warrants	-	-	-
4. Convertible Securities	-	-	-
5. Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
<b>Total</b>	<b>20,004,257</b>	<b>50.29%</b>	<b>50.29%</b>

**Part-B\*\***

Name of the Target Company: eClerx Services Limited

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Anjan Malik	Promoter	AJOPM4534G
Vijay Kumar Mundhra	Promoter Group	AJNPM0647B
Shweta Mundhra	Promoter Group	ADNPM5424A
Supriya Modi	Promoter Group	ANBPM6077H
Pawan Malik	Promoter Group	AIPPM3870M

Place: **Mumbai**  
Date: **March 31, 2017**

  
\_\_\_\_\_  
**Anjan Malik****Note**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

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March 31, 2017

**National Stock Exchange of India Limited**

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Bandra Kurla Complex  
Bandra (E)  
Mumbai-400051

Department of Corporate Services,  
**Bombay Stock Exchange Ltd.,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 023

Dear Sirs,

**Sub: Declaration 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**Stock Code: NSE – ECLERX**

**Stock Code: BSE - 532927**

Dear Sirs,

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Please take note of the same and acknowledge.

Thanking you,  
Yours faithfully,

  
**Anjan Malik**


Encl. as above

Copy to:  
**eClerx Services Limited**  
Sonawala Building, 1<sup>st</sup> Floor  
29 Bank Street, Fort, Mumbai, 400 023

**Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company(TC)		eClerx Services Limited											
Names of the stock exchanges where the shares of the target company are listed		NSE and BSE											
Date of reporting		For the financial year ended March 31, 2017											
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Anjan Malik (Holding 9,974,701 representing 25.07% of the total share capital of the Company)											
Details of the creation of encumbrance:													
Name of the promoter (s) or PACs with whom*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)				Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}				
	Number	% of Total share capital	Number	% of Total share capital	Type of Event (creation / release / invocation)	Date of creation / invocation / release of encumbrance	Type of Encumbrance (pledge/ lien/ non disposal/ undertaking/ others)	Reasons for encumbrance **	Number	% of Total share capital	Name of The entity in whose favor shares encumbered***	Number	% of Total share capital
*****NIL Pledge*****													



	<p>Signature: </p> <p><b>ANJAN MALIK</b></p> <p>Place: Mumbai</p> <p>Date: March 31, 2017</p>
--	--

\* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\* This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

April 3, 2017

**National Stock Exchange of India Limited**

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Thanking you,

Yours faithfully,



**Priyadarshan Mundhra**

Encl. as above

Copy to:  
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Sonawala Building, 1<sup>st</sup> Floor  
29 Bank Street, Fort, Mumbai, 400 023

**Format For Disclosures Under Regulation 30(1) And 30(2) Of SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011**

**PART-A- DETAILS OF SHAREHOLDING**

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4. Particulars of the shareholding of person(s) mentioned at (3) above	<u>No. of shares</u>	<u>% of total shares/voting capital wherever applicable</u>	<u>% of total diluted share/voting capital of TC (*)</u>
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ANJAN MALIK	9,974,701	25.07%	25.07%
PAWAN MALIK	NIL	NIL	NIL
2. Voting Rights (otherwise than by shares)	-	-	-
3. Warrants	-	-	-
4. Convertible Securities	-	-	-
5. Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
<b>Total</b>	<b>20,004,257</b>	<b>50.29%</b>	<b>50.29%</b>

**Part-B\*\***

Name of the Target Company: eClerx Services Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
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Shweta Mundhra	Promoter Group	ADNPM5424A
Supriya Modi	Promoter Group	ANBPM6077H
Pawan Malik	Promoter Group	AIPPM3870M

Place: **Mumbai**  
Date: **March 31, 2017**

  
**Priyadarshan Mundhra**

**Note**

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**Format For Disclosures Under Regulation 30(1) And 30(2) Of SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011**

**PART-A- DETAILS OF SHAREHOLDING**

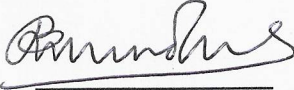
1. Name of Target company	<b>eClerx Services Limited</b>		
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4. Particulars of the shareholding	<u>No. of shares</u>	<u>% of total shares/voting capital wherever applicable</u>	<u>% of total diluted share/voting capital of TC (*)</u>
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3. Warrants	-	-	-
4. Convertible Securities	-	-	-
5. Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
<b>Total</b>	<b>9,968,997</b>	<b>25.06%</b>	<b>25.06%</b>

**Part-B\*\***

Name of the Target Company: eClerx Services Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
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Supriya Modi	Promoter Group	ANBPM6077H
Pawan Malik	Promoter Group	AIPPM3870M

Place: **Mumbai**  
Date: **March 31, 2017**

**Priyadarshan Mundhra****Note**

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April 3, 2017

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Bandra Kurla Complex  
Bandra (E)  
Mumbai-400051

Department of Corporate Services,  
**Bombay Stock Exchange Ltd.,**  
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**Stock Code: NSE – ECLERX**

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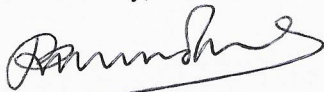
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Please take note of the same and acknowledge.

Thanking you,

Yours faithfully,



**Priyadarshan Mundhra**

Encl. as above

Copy to:  
**eClerx Services Limited**  
Sonawala Building, 1<sup>st</sup> Floor  
29 Bank Street, Fort, Mumbai, 400 023

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Name of the Target Company(TC)		eClerx Services Limited											
Names of the stock exchanges where the shares of the target company are listed		NSE and BSE											
Date of reporting		For the financial year ended March 31, 2017											
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Priyadarshan Mundhra (Holding 9,968,997 representing 25.06% of total share capital of the Company)											
Details of the creation of encumbrance:													
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}		
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-----NIL Pledge-----													





Signature: \_\_\_\_\_

**Priyadarshan Mundhra**

Place: Mumbai

Date: March 31, 2017

*\* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.*

*\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.*

*\*\*\* This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.*

April 4, 2017

**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai-400051

Department of Corporate Services,  
**Bombay Stock Exchange Ltd.**,  
Phiroze Jeejeebhoy Towers,  
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Thanking you,

Yours faithfully,

  
**VIJAYKUMAR MUNDHRA**

Encl. as above

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**eClerx Services Limited**  
Sonawala Building, 1<sup>st</sup> Floor  
29 Bank Street, Fort, Mumbai, 400 023

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<b>Total</b>	<b>41,977</b>	<b>0.11%</b>	<b>0.11%</b>

**Part-B\*\***

Name of the Target Company: eClerx Services Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
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Supriya Modi	Promoter Group	ANBPM6077H
Pawan Malik	Promoter Group	AIPPM3870M

Place: Mumbai  
Date: **March 31, 2017**

  
-Vijay Kumar Mundhra**Note**

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Encl. as above

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Names of the stock exchanges where the shares of the target company are listed		NSE and BSE									
Date of reporting		For the financial year ended March 31, 2017									
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Vijaykumar Mundhra (Holding 41,977 representing 0.11% of total share capital of the Company)									
Details of the creation of encumbrance:											
Name of the promoter (s) or PACs with whom*	Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)			Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}					
	Number	% of Total share capital	Number	Reasons for encumbrance**	Type of Encumbrance (pledge/lien/non disposal/undertaking/others)	Date of creation/ invocation / release of encumbrance	Type of Event (creation / release / invocation)	Number	% of Total share capital	Name of The entity in whose favor shares encumbered***	% of Total share capital

\*\*\*\*\*NIL Pledge\*\*\*\*\*

	<p>Signature:  Vijaykumar Mundhra</p> <p>Place: Mumbai</p> <p>Date: March 31, 2017</p>
--	---

\* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\* This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

April 4, 2017

**National Stock Exchange of India Limited**

Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai-400051

Department of Corporate Services,  
**Bombay Stock Exchange Ltd.**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 023

Dear Sirs,

**Sub: Declaration 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**Stock Code: NSE – ECLERX**

**Stock Code: BSE - 532927**

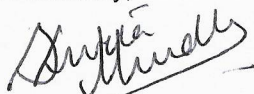
Dear Sirs,

With reference to the given subject, please find attached the details required to be submitted pursuant to Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, for your information and record.

Please take note of the same and acknowledge.

Thanking you,

Yours faithfully,



**Shweta Mundhra**

Encl. as above

Copy to:

**eClerx Services Limited**  
Sonawala Building, 1<sup>st</sup> Floor  
29 Bank Street, Fort, Mumbai, 400 023



**Format For Disclosures Under Regulation 30(1) And 30(2) Of SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011**

**PART-A- DETAILS OF SHAREHOLDING**

1. Name of Target company	<b>eClerx Services Limited</b>		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	<b>NSE and BSE</b>		
<p>3. Particulars of the shareholder</p> <p>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</p> <p align="center">Or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	<b>Shweta Mundhra</b>		
4. Particulars of the shareholding	<u>No. of shares</u>	<u>% of total shares/voting capital wherever applicable</u>	<u>% of total diluted share/voting capital of TC (*)</u>
<p>As of March 31, 2017, holding of:</p> <p>1. Shares</p> <p>2. Voting Rights (otherwise than by shares)</p> <p>3. Warrants</p> <p>4. Convertible Securities</p> <p>5. Any other instrument that would entitle the holder to receive shares in the TC</p>	<p align="center">300</p> <p align="center">-</p> <p align="center">-</p> <p align="center">-</p> <p align="center">-</p>	<p align="center">0.00%</p> <p align="center">-</p> <p align="center">-</p> <p align="center">-</p> <p align="center">-</p>	<p align="center">0.00%</p> <p align="center">-</p> <p align="center">-</p> <p align="center">-</p> <p align="center">-</p>
<b>Total</b>	<b>300</b>	<b>0.00%</b>	<b>0.00%</b>

**Part-B\*\***

Name of the Target Company: eClerx Services Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Priyadarshan Mundhra	Promoter	AEUPM7819R
Anjan Malik	Promoter	AJOPM4534G
Vijay Kumar Mundhra	Promoter Group	AJNPM0647B
Shweta Mundhra	Promoter Group	ADNPM5424A
Supriya Modi	Promoter Group	ANBPM6077H
Pawan Malik	Promoter Group	AIPPM3870M

Place: **Mumbai**  
Date: **March 31, 2017**

  
**Shweta Mundhra**

**Note**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

April 4, 2017

**National Stock Exchange of India Limited**

Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai-400051

Department of Corporate Services,  
**Bombay Stock Exchange Ltd.,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 023

Dear Sirs,

**Sub: Declaration 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**Stock Code: NSE – ECLERX**

**Stock Code: BSE - 532927**

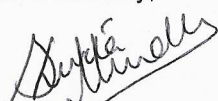
Dear Sirs,

With reference to the given subject, please find attached the details required to be submitted pursuant to Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, for your information and record.

Please take note of the same and acknowledge.

Thanking you,

Yours faithfully,

  
**Shweta Mundhra**

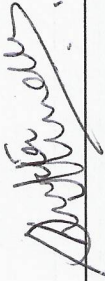
Encl. as above

Copy to:  
**eClerx Services Limited**  
Sonawala Building, 1<sup>st</sup> Floor  
29 Bank Street, Fort, Mumbai, 400 023

**Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company(TC)		eClerx Services Limited					
Names of the stock exchanges where the shares of the target company are listed		NSE and BSE					
Date of reporting		For the financial year ended March 31, 2017					
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Shweta Mundhra (Holding 300 representing 0.00% of total share capital of the Company)					
Details of the creation of encumbrance:							
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)	Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}			
	Number	% of Total share capital	Type of Event (creation / release / invocation)		Number	% of Total share capital	Name of The entity in whose favor shares encumbe req***

-----NIL Pledge-----

	<p>Signature:  _____</p> <p><b>Shweta Mundhra</b></p> <p>Place: Mumbai</p> <p>Date: March 31, 2017</p>
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*\* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.*

*\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.*

*\*\*\* This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.*

March 31, 2017

**National Stock Exchange of India Limited**

Exchange Plaza  
BandraKurlaComplex  
Bandra (E)  
Mumbai-400051

Department of Corporate Services,  
**Bombay Stock Exchange Ltd.**,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 023

Dear Sirs,

**Sub: Declaration 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares &Takeovers) Regulations, 2011**

**Stock Code: NSE – ECLERX**

**Stock Code: BSE - 532927**

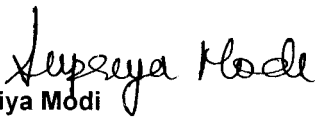
Dear Sirs,

With reference to the given subject, please find attached the details required to be submitted pursuant to Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, for your information and record.

Please take note of the same and acknowledge.

Thanking you,

Yours faithfully,

x   
**Supriya Modi**

Encl. as above

Copy to:  
**eClerx Services Limited**  
Sonawala Building, 1<sup>st</sup> Floor  
29 Bank Street, Fort, Mumbai, 400 023

**Format For Disclosures Under Regulation 30(1) And 30(2) Of SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011**

**PART-A- DETAILS OF SHAREHOLDING**

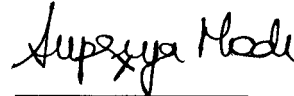
1. Name of Target company	<b>eClerx Services Limited</b>		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	<b>NSE and BSE</b>		
<p>3. Particulars of the shareholder</p> <p>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</p> <p align="center">Or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	<b>Supriya Modi</b>		
4. Particulars of the shareholding	<u>No. of shares</u>	<u>% of total shares/voting capital wherever applicable</u>	<u>% of total diluted share/voting capital of TC (*)</u>
As of March 31, 2017, holding of:			
1. Shares	18,282	0.05%	0.05%
2. Voting Rights (otherwise than by shares)	-	-	-
3. Warrants	-	-	-
4. Convertible Securities	-	-	-
5. Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
<b>Total</b>	<b>18,282</b>	<b>0.05%</b>	<b>0.05%</b>

**Part-B\*\***

Name of the Target Company: eClerx Services Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Priyadarshan Mundhra	Promoter	AEUPM7819R
Anjan Malik	Promoter	AJOPM4534G
Vijay Kumar Mundhra	Promoter Group	AJNPM0647B
Shweta Mundhra	Promoter Group	ADNPM5424A
Supriya Modi	Promoter Group	ANBPM6077H
Pawan Malik	Promoter Group	AIPPM3870M

Place: **Mumbai**  
Date: **March 31, 2017**

  
**Supriya Modi**

**Note**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



March 31, 2017

**National Stock Exchange of India Limited**

Exchange Plaza  
BandraKurlaComplex  
Bandra (E)  
Mumbai-400051

Department of Corporate Services,  
**Bombay Stock Exchange Ltd.**,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 023

Dear Sirs,

**Sub: Declaration 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares &Takeovers) Regulations, 2011**

**Stock Code: NSE – ECLERX**

**Stock Code: BSE - 532927**

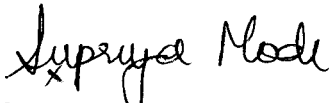
Dear Sirs,

With reference to the given subject, please find attached the details required to be submitted pursuant to Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, for your information and record.

Please take note of the same and acknowledge.

Thanking you,

Yours faithfully,



**Supriya Modi**

Encl. as above

Copy to:

**eClerx Services Limited**  
Sonawala Building, 1<sup>st</sup> Floor  
29 Bank Street, Fort, Mumbai, 400 023

**Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company(TC)					eClerx Services Limited								
Names of the stock exchanges where the shares of the target company are listed					NSE and BSE								
Date of reporting					For the financial year ended March 31, 2017								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					Supriya Modi (Holding 18282 representing 0.05% of total share capital of the Company)								
Details of the creation of encumbrance:													
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of Total share capital	Number	% of Total share capital	Type of Event (creation / release / invocation)	Date of creation/ invocation / release of encumbrance	Type of Encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of Total share capital	Name of The entity in whose favor shares encumbered****	Number	% of Total share capital
-----NIL Pledge-----													

	Signature: <u>          <i>x Supriya Modi</i>          </u> <b>Supriya Modi</b>  Place: Mumbai Date: March 31, 2017
--	---

*\* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.*

*\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.*

*\*\*\* This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.*