

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 : <u>investor@eclerx.com</u> | Website : <u>www.eclerx.com</u>

April 3, 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: Intimation about winding up of foreign subsidiary of the Company

ervice

Mumbai

Stock Code: BSE - 532927

NSE- ECLERX

This is to inform you that winding up of eClerx Investment Ltd, subsidiary of the Company, based in British Virgin Islands, has been completed on March 28, 2017. The same was intimated to the Company on March 29, 2017 by the relevant local authority.

The subsidiary was wound up for maintaining lean organization structure and better administrative control.

Please acknowledge the receipt of this filing.

Thanking you,

Yours faithfully For eClerx Services Limited

(Rohitash Gupta) Chief Financial Officer