

# eClerx

**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)

January 23, 2018

**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: Outcome of Share Buyback Committee Meeting held on Tuesday, January 23, 2018**  
**Stock Code: BSE - 532927**  
**NSE - ECLERX**

This is to inform you that the Share Buyback Committee of Board of Directors of the Company at its meeting held on January 23, 2018, which commenced at 05.00 p.m. and concluded at 6.27 p.m., *inter-alia*, have determined the Final Buyback Price of ₹ 2,000/- (Rupees Two Thousand Only) (the "Buyback Price") and the final amount for Buyback to be ₹ 2,580 million (Rupees Two Thousand Five Hundred and Eighty Million Only) (the "Buyback Size") excluding the transaction costs viz. brokerage, applicable taxes such as securities transaction tax, GST, stamp duty etc. With the Buyback price of ₹ 2,000/- (Rupees Two Thousand Only) and Buyback Size of ₹ 2,580 million (Rupees Two Thousand Five Hundred and Eighty Million Only), the total number of shares to be bought back in the Buyback shall be 1,290,000 Equity Shares, representing about 3.24% of the total issued and paid-up equity capital of the Company as on March 31, 2017.

The Committee has further approved the record date for the aforesaid purpose as February 05, 2018.

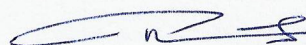
The aforesaid terms of Buyback are within the maximum limits approved by the Board of Directors at its meeting held on December 22, 2017, and as approved by shareholders by special resolution, through postal ballot, results of which were announced on January 23, 2018.

The Company shall publish the Public Announcement and file the Draft Letter of Offer with Securities and Exchange Board of India and the stock exchanges as may be required under SEBI (Buyback of Securities) Regulations, 1998, in due course.

It is requested to take note of the same and acknowledge receipt of this intimation.

Thanking you,

Yours faithfully  
For eClerx Services Limited



**Rohitash Gupta**  
Chief Financial Officer

