

eClerx

eClerx Services Limited

CIN: L72200MH2000PLC125319

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1st Floor, 29 Bank Street, Fort,

Mumbai – 400 023, India.

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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: Intimation regarding record date for ascertaining entitlement for Buy-back of Equity Shares

**Stock Code: BSE - 532927
NSE - ECLERX**

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(1) of SEBI (Buy-back of Securities) Regulations, 1998, and other applicable provisions, we would like to inform you that the Share Buy-back Committee of the Board of Directors, at its meeting held on January 23, 2018, has approved **Monday, February 5, 2018** as 'Record Date' to determine:

- i. The shareholders who would be eligible to participate in the Buy-back;
- ii. The shareholders to whom the Letter of Offer and Tender Offer Form will be delivered in relation to the Buy-back; and
- iii. The entitlement of equity shareholders in the Buy-back

It is requested to take note of the same and bring it to the notice of your constituents.

Thanking you,
For **eClerx Services Limited**

Rohitash Gupta
Chief Financial Officer

