

eClerx/SECD/SE/2018/159

October 8, 2018

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block G, Bandra - Kurla Complex Bandra (East), Mumbai – 400 051
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Dear Sir/Madam,

Sub: Compliance under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]

Reg: Certificate for half year ended September 30, 2018

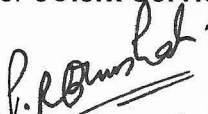
**Stock Code: BSE - 532927
NSE – ECLERX**

Pursuant to the provisions of Regulation 40(9) of the Listing Regulations, please find enclosed the certificate for the half year ended September 30, 2018, issued by M/s. Savita Jyoti Associates, Practising Company Secretaries.

This is for your information and records.

Thanking you,

Yours truly,
For eClerx Services Limited


Pratik Bhanushali

Company Secretary & Compliance Officer
F8538



Encl: As above

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

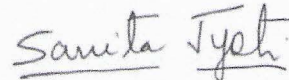
CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th September, 2018.

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, 2018 to 30th September, 2018** 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: 08.10.2018
Place: Secunderabad

SAVITA JYOTI ASSOCIATES



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

CS. SAVITA JYOTI
CP No.1796