

eClerx/SECD/SE/2018/182

November 29, 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: Transfer of operations of Registrar and Share Transfer Agent (RTA) from Karvy Computershare Private Limited to Karvy Fintech Private Limited

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

The Company has been informed by its RTA i.e. Karvy Computershare Private Limited that pursuant to Order dated October 23, 2018 of scheme of arrangement and amalgamation issued by the Hyderabad Bench of the National Company Law Tribunal (NCLT Order), the operations of Karvy Computershare Private Limited, the RTA of the Company (KCPL) have been transferred to Karvy Fintech Private Limited (Karvy Fintech) with effect from 17th November, 2018.

The Company has been further informed that pursuant to the NCLT Order all the existing agreements to which KCPL is a party including the agreements entered into by the Company shall be in full force and vest with Karvy Fintech Private Limited.

We request you to take note of the same and update the name of **Karvy Fintech Private Limited** as the RTA of the Company in your records.

Kindly feel free to let us know in case any other information is required with regards to the same.

Thanking you,

Yours faithfully
For eClerx Services Limited


Pratik Bhanushali
Company Secretary and Compliance Officer
F8538

