

eClerx

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 : investor@eclerx.com | Website : www.eclerx.com

eClerx/SECD/SE/2018/041

March 16, 2018

Department of Corporate Services BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai - 400 001. Fax: 022-2659 8237/38, 022-2659 8125/26	Corporate Relationship Department National Stock Exchange of India Limited Exchange plaza, Bandra Kurla complex, Bandra (E) Mumbai 400051 Fax: 022-2272 3121/2037/2041/ 022-2272 2039/3719/1278/2061
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Dear Sirs,

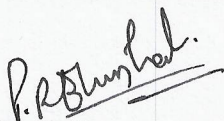
Sub: Disclosure pursuant to Regulation 10(6) of SEBI (Substantial acquisition of shares and takeovers) Regulations, 2011

Pursuant to Regulation 10(6) of SEBI (Substantial acquisition of shares and takeovers) Regulations, 2011, please find attached herewith the declaration(s) received from Mr. PD Mundhra and Mr. Anjan Malik, Promoters of the Company, regarding the shares offered and accepted by them in buyback tender offer process of eClerx Services Limited and date of settlement being March 13, 2018.

Further details are as per the attachment. Please take the same on record.

Thanking you,

Yours faithfully,
For eClerx Services Limited


Pratik Bhanushali
Company Secretary



Encl; as above

March 16, 2018

Department of Corporate Services BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai - 400 001. Fax: 022-2272 3121/2037/2041/ 022-2272 2039/3719/1278/2061	Corporate Relationship Department National Stock Exchange of India Limited Exchange plaza, Bandra Kurla complex, Bandra (E) Mumbai 400051 Fax: 022-2659 8237/38, 022-2659 8125/26
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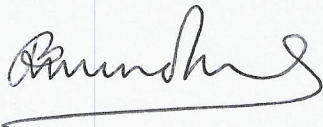
Sub: Disclosure pursuant to Regulation 10(6) of SEBI (Substantial acquisition of shares and takeovers) Regulations, 2011

Pursuant to Regulation 10(6) of the SEBI (Substantial acquisition of shares and takeovers) Regulations, 2011, please find attached herewith the declaration(s) regarding increase in shareholding percentage on account of 284,618 shares offered and accepted in buyback tender offer process of eClerx Services Limited and date of settlement being March 13, 2018.

Further details are as per the attachment. Please take the same on record.

Thanking you,

Yours faithfully,



PD Mundhra

Encl: As above

CC:

Company Secretary
eClerx Services Limited
Sonawala Building,
1st Floor, 29 Bank Street, Fort,
Mumbai - 400 023

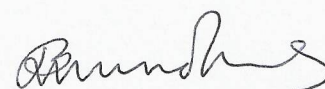
Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	eClerx Services Limited			
2.	Name of the acquirer(s)	PD Mundhra			
3.	Name of the stock exchange where shares of the TC are listed	National Stock Exchange of India Limited BSE Limited			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Increase in % shareholding pursuant to participation in Buyback tender offer			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, – Whether disclosure was made and whether it was made within the timeline specified under the regulations. – Date of filing with the stock exchange.	Not Applicable (N.A)			
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10 (5) are actually made		
	a. Name of the transferor / seller	/			
	b. Date of acquisition				
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above				
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC				
	e. Price at which shares are proposed to be acquired / actually acquired				
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC
	Each Acquirer / Transferee(*) – Mr. PD Mundhra	9,968,997	24.97	9,684,379	25.07
	Each Seller / Transferor	N.A	N.A	N.A	N.A

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Place: Mumbai
Date : March 16, 2018



PD Mundhra

March 16, 2018

Department of Corporate Services BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai - 400 001. Fax: 022-2272 3121/2037/2041/ 022-2272 2039/3719/1278/2061	Corporate Relationship Department National Stock Exchange of India Limited Exchange plaza, Bandra Kurla complex, Bandra (E) Mumbai 400051 Fax: 022-2659 8237/38, 022-2659 8125/26
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Dear Sirs,

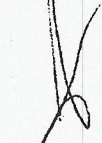
Sub: Disclosure pursuant to Regulation 10(6) of SEBI (Substantial acquisition of shares and takeovers) Regulations, 2011

Pursuant to Regulation 10(6) of the SEBI (Substantial acquisition of shares and takeovers) Regulations, 2011, please find attached herewith the declaration(s) regarding increase in shareholding percentage on account of 284,781 shares offered and accepted in buyback tender offer process of eClerx Services Limited and date of settlement being March 13, 2018.

Further details are as per the attachment. Please take the same on record.

Thanking you,

Yours faithfully,



Anjan Malik

Encl: As above

CC:

Company Secretary
eClerx Services Limited
Sonawala Building,
1st Floor, 29 Bank Street, Fort,
Mumbai - 400 023


Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	eClerx Services Limited			
2.	Name of the acquirer(s)	Anjan Malik			
3.	Name of the stock exchange where shares of the TC are listed	National Stock Exchange of India Limited BSE Limited			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Increase in % shareholding pursuant to participation in Buyback tender offer			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, – Whether disclosure was made and whether it was made within the timeline specified under the regulations. – Date of filing with the stock exchange.	Not Applicable (N.A)			
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10 (5) are actually made		
	a. Name of the transferor / seller	/			
	b. Date of acquisition				
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above				
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC				
	e. Price at which shares are proposed to be acquired / actually acquired				
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC
	Each Acquirer / Transferee(*) – Mr. Anjan Malik	9,974,701	24.99	9,689,920	25.08
	Each Seller / Transferor	N.A	N.A	N.A	N.A

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Place: LONDON
Date : March 16, 2018


Anjan Malik