

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/2018/050

March 28, 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

Dear Sirs,

Pre & Post Buyback Shareholding of eClerx Services Limited (the "Company") subsequent Sub:

to the Buyback and Extinguishment of Equity Shares

Stock Code: BSE - 532927

NSE - ECLERX

Further to our letter dated February 12, 2018 with respect to Buyback of 1,290,000 fully paid up equity shares of the Company of face value of Rs. 10/- each, we are enclosing herewith the Pre & Post Buyback Shareholding of the Company subsequent to the Buyback and Extinguishment of Equity Shares.

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

Thanking you,

Yours faithfully

For eClerx Services Limited

Pratik Bhanushali Company Secretary

Encl: As above

Annexure

Category	Pre- Buyback (As on record date i.e. February 5, 2018)			Post- Buyback (As on March 19, 2018 i.e. after extinguishment		
	Promoter & Promoter group				ers	
Indian Holding	4	10029556	25.12	4	9743211	25.22
Foreign Holding	1	9974701	24.99	1	9689920	25.08
Sub Total	5	20004257	50.11	5	19433131	50.31
Public Shareholding	36336	9406655	23.56	30831	9046909	23.42
Indian Holding(AIF,B NK,CM,DRC,E MP,HUF,IEPF,I FI,LTD,MF,NBF C,PUB)						
Sub Total	36336	9406655	23.56	20024		
Public Shareholding	867	10196401	23.30	30831	9046909	23.42
Foreign Holding (FPI,FN&NRI)			25.54	865	9757593	25.26
Sub Total	867	10196401	25.54	865	9757593	25.26
lon-promoter non- public shareholding						25.26
SOP trust	1	311769				
Sub Total	1	311769	0.78	1	391449	1.01
Total	37300		0.78	1	391449	1.01
	37209	39919082	100.00	31702	38629082	100.00

