

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/2018/063

April 09, 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: **Certificate pursuant to Regulation 40 (9) & (10) of the LODR, 2015.**

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

With reference to the given subject, please find attached the Half-yearly Certificate pursuant to the Regulation 40 (9) & (10) of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015 ('LODR'), issued by M/s. Savita Jyoti Associates, Practicing Company Secretaries, for the half year ended on March 31, 2018.

Please acknowledge the receipt of this filing.

Thanking you,

Yours faithfully

For eClerx Services Ltd.



Pratik Bhanushali
Company Secretary
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 31st March, 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 Oct, 2017 to 31st March, 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: 06.04.2018
Place: Hyderabad

SAVITA JYOTI ASSOCIATES

Savita Jyoti

CS. SAVITA JYOTI
CP No.1796

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