

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/2018/056

April 4, 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: Half yearly Certificate - Regulation 7(3) of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015

Stock Code: BSE – 532927
NSE - ECLERX

With reference to the given subject, please find attached the confirmation on the physical and electronic share transfer facility maintained by our Registrar and Share Transfer Agent - Karvy Computershare Private Limited (KARVY), pursuant to Regulation 7(3) of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015.

Please acknowledge the receipt of this filing.

Thanking you,

Yours faithfully
For eClerx Services Limited


Pratik Bhanushali
Company Secretary
F8538



Encl: As above

R/KCPL/ECL/RIS

Date : 04.04.2018

**The Manager
The Bombay Stock Exchange Ltd
Phiroze Jeejee bhoy Towers
Dalal Street, Mumbai – 400 001**

**The Manager
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400 051**

Dear Sir,

Unit : eCLERX SERVICES LIMITED

Sub : Compliance Certificate for the Half Year Ended – 31.03.2018

Ref : Regulation 7 (3) of SEBI (LODR) Regulation, 2015

This is to certify that the activities in relation to both Physical and Electronic Share Transfer facility are maintained at / by M/s Karvy Computershare Private Limited, Hyderabad (Registered with SEBI), the Registrars and Transfer Agents of eClerx Services Limited

Accordingly, the compliance in respect of Regulation 7 (2) is ensured.

For eClerx Services Limited

For Karvy Computershare Pvt Ltd



**Pratik Bhanushali
Company Secretary**



**S V Raju
Deputy General Manager**

