

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/2018/088

May 30, 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,

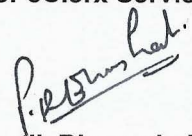
Sub: Disclosure pursuant to SEBI (Substantial acquisition of shares and takeovers) Regulations, 2011

Pursuant to the provisions of SEBI (Substantial acquisition of shares and takeovers) Regulations, 2011 and all other regulations, laws and provisions, as may be applicable, please find attached herewith the declaration(s) received from respective Promoter regarding prior intimation before the proposed inter se transfer of shares.

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

Date: May 29, 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(5) of SEBI (Substantial acquisition of shares and takeovers) Regulations, 2011

Pursuant to the provisions of regulation 10(5) of SEBI (Substantial acquisition of shares and takeovers) Regulations, 2011, please find attached herewith a disclosure(s) regarding proposed inter se transfer of shares of eClerx Services Limited.

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

Thanking you,

Yours faithfully,



PD Mundhra

CC:

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

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) 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.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes
4.	Details of the proposed acquisition	
a.	Name of the person(s) from whom shares are to be acquired	V K Mundhra
b.	Proposed date of acquisition	June 5 2018
c.	Number of shares to be acquired from each person mentioned in 4(a) above	20,000 shares
d.	Total shares to be acquired as % of share capital of TC	0.052
e.	Price at which shares are proposed to be acquired	NA
f.	Rationale, if any, for the proposed transfer	Gift of shares
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Reg 10(1)(a)(i)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	NA
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	NA
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable	NA
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	Enclosed
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Enclosed
11.	Shareholding details	
a.	Acquirer(s) and PACs (other than sellers)(*)	9661430 shares
b.	Seller (s)	40779 shares

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: Norway
Date: May 29, 2018



PD Mundhra

Date: May 29 2018

Securities & Exchange Board of India,
SEBI Bhavan,
Plot No. C4-A, "G" Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sirs,

I, PD Mundhra hereby declare that I will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997).

Yours' faithfully,

Digitally signed by PD Mundhra
DN: cn=PRIYADAR SHAN MUNDHRA, o=SEBI, ou=SEBI, email=shan.mundhra@sebi.gov.in
PRIYADAR
SHAN
MUNDHRA
PD Mundhra

Date: May 29 2018

Securities & Exchange Board of India,
SEBI Bhavan,
Plot No. C4-A, "G" Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sirs,

I, PD Mundhra hereby declare that all the conditions specified under regulation 10(1)(a)(i) with respect to exemptions has been duly complied with.

Yours' faithfully,

PRIYADAR
SHAN
MUNDHRA

PD Mundhra

Date: May 29, 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,

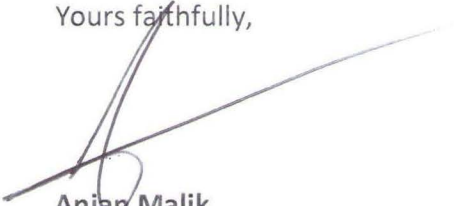
Sub: Disclosure pursuant to regulation 10(5) of SEBI (Substantial acquisition of shares and takeovers) Regulations, 2011

Pursuant to the provisions of regulation 10(5) of SEBI (Substantial acquisition of shares and takeovers) Regulations, 2011, please find attached herewith a disclosure(s) regarding proposed inter se transfer of shares of eClerx Services Limited.

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

Thanking you,

Yours faithfully,



Anjan Malik

CC:

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

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) 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.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes
4.	Details of the proposed acquisition	
a.	Name of the person(s) from whom shares are to be acquired	P D Mundhra
b.	Proposed date of acquisition	June 6 2018
c.	Number of shares to be acquired from each person mentioned in 4(a) above	8,000 shares
d.	Total shares to be acquired as % of share capital of TC	0.021
e.	Price at which shares are proposed to be acquired	As per the prevailing market price as on the date of acquisition
f.	Rationale, if any, for the proposed transfer	Inter-se transfer between Promoters
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Reg. 10(1)(a)(ii)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	1297.03
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	NA
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable	Enclosed
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	Enclosed
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Enclosed
11.	Shareholding details	
a.	Acquirer(s) and PACs (other than sellers)(*)	9,661,430 shares
b.	Seller (s)	9,661,430 shares

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: May 29 2018

A handwritten signature in black ink, consisting of a large, stylized 'A' followed by a horizontal line extending to the right.

Anjan Malik

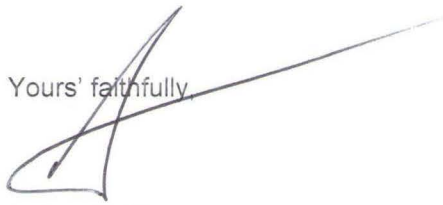
Date: May 29 2018

Securities & Exchange Board of India,
SEBI Bhavan,
Plot No. C4-A, "G" Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sirs,

I, Anjan Malik hereby declare that the acquisition price would not be higher by more than 25% of the price computed in point 6 of the disclosure.

Yours' faithfully,

A handwritten signature in black ink, consisting of a large, stylized loop followed by a long horizontal stroke extending to the right.

Anjan Malik

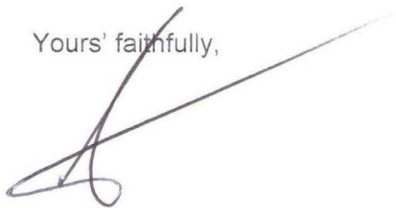
Date: May 29 2018

Securities & Exchange Board of India,
SEBI Bhavan,
Plot No. C4-A, "G" Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sirs,

I, Anjan Malik hereby declare that I will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997).

Yours' faithfully,

A handwritten signature in black ink, consisting of a large, sweeping 'A' followed by a horizontal line and a small loop at the end.

Anjan Malik

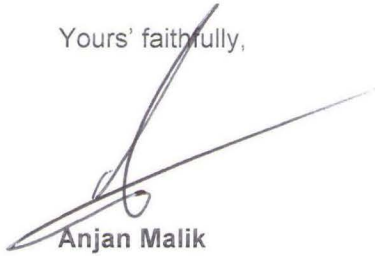
Date: May 29 2018

Securities & Exchange Board of India,
SEBI Bhavan,
Plot No. C4-A, "G" Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sirs,

I, Anjan Malik hereby declare that all the conditions specified under regulation 10(1)(a)(ii) with respect to exemptions has been duly complied with.

Yours' faithfully,

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke extending to the right.

Anjan Malik