Date: June 06, 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,

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

Pursuant to Regulation 10(6) of the SEBI (Substantial acquisition of shares and takeovers) Regulations, 2011, please find attached herewith the declaration(s) regarding 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

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 Serv	ices Limite	ed	
2.	Name of the acquirer(s)	PD Mundhr	a		
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.	Inter-se transfer of shares between immediate relatives			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			ntial
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.	Yes Date: May 30, 2018			
7.	Details of acquisition			Whether the disclosures under regulation 10 (5) are actually made	
	a. Name of the transferor / seller	Mr. VK Mundhra		Yes	
	b. Date of acquisition	June 05 2018		-	
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	20,000 (0.052%)		-	
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	lly 20,000 (0.052%)		-	
	e. Price at which shares are proposed to be acquired / actually acquired	NA, gift of shares from VK Mundhra to PD Mundhra via inter-se-transfer between promoters		-	
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	96,61,430	24.993	9,681,430	25.045
	Each Seller / Transferor – Mr V K Mundhra	40,779	0.11	20,779	0.054

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: June 06, 2018

PD Mundhra