

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/2018/100

June 11, 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
---	---

Dear Sirs,

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

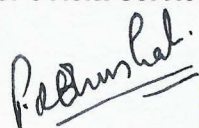
Pursuant to the provisions of SEBI (Substantial acquisition of shares and takeovers) Regulations, 2011 and all other regulations, laws and provisions, as may be applicable, please find attached herewith the declaration(s) received from respective Promoter(s) pertaining to open market purchase of shares of the Company.

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
F8538



Encl; as above

Date: June 11 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,

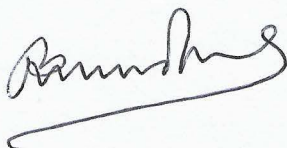
Sub: Disclosure pursuant to, inter-alia, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Substantial acquisition of shares and takeovers) Regulations, 2011

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, SEBI (Substantial acquisition of shares and takeovers) Regulations, 2011 and all other regulations, laws and provisions, as may be applicable, please find attached herewith a declaration(s) regarding open market purchase of the 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 29(2) of SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011

Name of Target company	eClerx Services Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	PD Mundhra		
Whether the acquirer belongs to Promoter/Promoter group	Promoter		
Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE and BSE		
Details of the acquisition / disposal as follows	<u>No. of shares</u>	<u>% of total shares/voting capital wherever applicable (*)#</u>	<u>% of total diluted share/voting capital of TC (**)#</u>
Before the acquisition / disposal under consideration, holding of :			
a) Shares carrying voting rights	9,673,430	25.024%	25.024%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	9,673,430	25.024%	25.024%
Details of acquisition/sale			
a) Shares carrying voting rights sold	90,000	0.233%	0.233%
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+d)	90,000	0.233%	0.233%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	9,763,430	25.257%	25.257%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	9,763,430	25.257%	25.257%
Mode of acquisition / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market Purchase		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	June 11 2018		
Equity share capital / total voting capital of the TC before the said acquisition /sale	Rs. 386,558,540/- (38,655,854 equity shares of Rs. 10/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition /sale	Rs. 386,558,540/- (38,655,854 equity shares of Rs. 10/- each)		

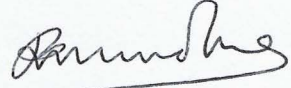
The percentages mentioned are as per the last Reg. 29(2) filing made.

Total diluted share/voting capital of the TC after the said Acquisition	NA
---	----

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Place: Mumbai
Date: June 11 2018


PD Mundhra

Date: June 11 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,

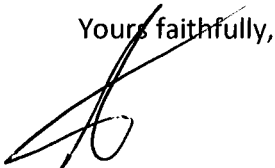
Sub: Disclosure pursuant to, inter-alia, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Substantial acquisition of shares and takeovers) Regulations, 2011

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, SEBI (Substantial acquisition of shares and takeovers) Regulations, 2011 and all other regulations, laws and provisions, as may be applicable, please find attached herewith a declaration(s) regarding open market purchase of the 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 29(2) of SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011

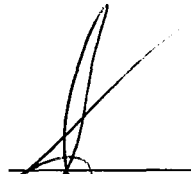
Name of Target company	eClerx Services Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Anjan Malik		
Whether the acquirer belongs to Promoter/Promoter group	Promoter		
Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE and BSE		
Details of the acquisition / disposal as follows	<u>No. of shares</u>	<u>% of total shares/voting capital wherever applicable (*) #</u>	<u>% of total diluted share/voting capital of TC (**) #</u>
Before the acquisition / disposal under consideration, holding of :	9,669,430	25.014%	25.014%
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	9,669,430	25.014%	25.014%
Details of acquisition/sale	90,000	0.233%	0.233%
a) Shares carrying voting rights sold			
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+d)	90,000	0.233%	0.233%
After the acquisition/sale, holding of:	9,759,430	25.247%	25.247%
a) Shares carrying voting rights			
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	9,759,430	25.247%	25.247%
Mode of acquisition / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market Purchase		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	June 11 2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 386,558,540/- (38,655,854 equity shares of Rs. 10/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 386,558,540/- (38,655,854 equity shares of Rs. 10/- each)		
Total diluted share/voting capital of the TC after the said Acquisition	NA		

The percentages mentioned are as per the last Reg. 29(2) filing made.

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Place: London
Date: June 11 2018



Anjan Malik