

FIL Investment Management (Hong Kong) Limited Level 21, Two Pacific Place, 88 Queensway Admiralty, Hong Kong

Tel: (852) 2629 2800 Fax: (852) 2845 9051

BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 India

Fax: +91 22 2272 1919

Tel: +91 22 2272 1233 / 4, +91 22 6654 5695

10 January 2017

Dear Sir/Madam:

Enclosed please find a copy of regulatory filing for eClerx Services Limited.

 Regulatory filing required under regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011

If you have any questions, please contact us directly a mail apac.regulatory.filings@fil.com or by fax at +852 2699 9669.

Yours faithfully,

Regulatory Reporting, Asia Pacific

Encl.



FIL Investment Management (Hong Kong) Limited Level 21, Two Pacific Place, 88 Queensway Admiralty, Hong Kong

Tel: (852) 2629 2800 Fax: (852) 2845 9051

Metropolitan Stock Exchange of India Ltd Exchange Square, 3rd Floor, Suren Road, Chakala, Andheri (East) Mumbai - 400 093 India

Fax: +91 22 6726 9575 Tel: +91 22 6731 9000

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Tel: (852) 2629 2800 Fax: (852) 2845 9051

National Stock Exchange of India Ltd Listing Department Exchange Plaza C-1, Block G, Bandra Kurla Complex Bandra East Mumbai, 400 051 India

Fax: +91 22 2659 8120

Tel: +91 22 2659 8100 / 8114

10 January 2017

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Annexure-2

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	eClerx Services Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	See attached Schedule for breakdown of funds under the management of FMR LLC and its direct and indirect subsidiaries and FIL limited an its direct and indirect subsidiaries		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Ltd. BSE Ltd. Metropolitan Stock Exchange of India Ltd.		
Details of the acquisition /disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	2,822,120	7.11%	N/A
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)	2,822,120	7.11%	N/A

Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	50.000	0 12%	N/A
b) VRs acquired /sold otherwise than by shares	30,000	3.1270	
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/ seller			
e) Total (a+b+c+/-d)	50,000	0.12%	N/A
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	2,872,120	7.23%	N/A
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/ sale.			
e) Total (a+b+c+d)	2,872,120	7.23%	N/A
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Market acquisition		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable			
			6-Jan-17

Equity share capital / total voting capital of the TC before the said	
acquisition / sale	
	39,712,350
Equity share capital/ total voting capital of the TC after the said acquisition / sale	
	39,712,350
Total diluted share/voting capital of	
the TC after the said acquisition/sale	
	N/A

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 5 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.

Signature of the acquirer / Authorised Signatory

Kelvin Lo

Head of Regulatory Reporting, Asia Pacific

Duly authorized under Powers of Attorney by and on behalf of FMR LLC

Duly authorized under Powers of Attorney by and on behalf of FIL Limited Place: C/O FIL Asia Pte Ltd, Level 21, 88 Queensway, Admiralty, Hong Kong

Date: 10-Jan-2017

Schedule

	Fund	Shares held	% of shares and voting rights held
Funds under the management of FMR LLC and its direct and indirect subsidiaries	FID LOW PRICE STK PRIN ALL SEC	1,791,278	4.51
	FID LP STK CP PRALSC SB T16852	145,239	0.36
	FID SRS INTRINSIC OPP FND	129,101	0.33
	FIAM EMERG MKT ALL CP T16825	65,789	0.17
	FIAM EMERG MKT CM PL T1058	673,645	1.69
	FID EMERGING MKT EQ INS T55386	67,068	0.17
	Total	2,872,120	7.23