

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 : <u>investor@eclerx.com</u> | Website : <u>www.eclerx.com</u>

April 5, 2017

1. National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai-400051 Fax: 022-2659 8237/38, 022-2659 8125/26

2. BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 023 Fax: 022-2272 3121/2037/2041/ 022-2272 2039/3719/1278/2061

Dear Sirs,

Sub: <u>Disclosure pursuant to SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

This is to intimate you that the Company has received Annual Disclosures as on March 31, 2017 under Reg. 30 & 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, from the Promoter and Promoter group of the Company.

We therefore submit the copy(s) of documents so received, as attached herewith for your information and record. Please take the same on record and advise us if any additional compliance is to be done by the Company in this context.

Thanking you,

Yours faithfully, For eClerx Services Ltd. (Gauray Tongia) Company Secretary

Encl. as above

March 31, 2017

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai-400051

Department of Corporate Services, **Bombay Stock Exchange Ltd.,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 023

Dear Sirs,

Sub: Declaration 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Stock Code: <u>NSE – ECLERX</u> Stock Code: <u>BSE - 532927</u>

Dear Sirs,

With reference to the given subject, please find attached the details required to be submitted pursuant to Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, for your information and record.

Please take note of the same and acknowledge.

Thanking you, Yours faithfully,

Anjan/Malik

Encl. as above

Format For Disclosures Under Regulation 30(1) And 30(2) Of SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011

PART-A- DETAILS OF SHAREHOLDING

1.	Name of Target company	eClerx Ser	rvices Limited	
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE and E	3SE	
3.	 Particulars of the shareholder a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Dr b. Name(s) of promoter(s), member of the promoter group and PAC with him. 	Anjan Mali	ik	
4.	Particulars of the shareholding	<u>No. of</u> shares	% of total shares/voting <u>capital</u> wherever applicable	<u>% of total</u> <u>diluted</u> <u>share/voting</u> <u>capital of</u> <u>TC (*)</u>
1. 2. 3. 4.	larch 31, 2017, holding of: Shares Voting Rights (otherwise than by shares) Warrants Convertible Securities Any other instrument that would entitle the holder to receive shares in the TC	9,974,701 - - - -	25.07% - - - -	25.07% - - -
Total		9,974,701	25.07%	25.07%

Name of the Target Company: eClerx Services Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Priyadarshan Mundhra	Promoter	AEUPM7819R
Anjan Malik	Promoter	AJOPM4534G
Vijay Kumar Mundhra	Promoter Group	AJNPM0647B
Shweta Mundhra	Promoter Group	ADNPM5424A
Supriya Modi	Promoter Group	ANBPM6077H
Pawan Malik	Promoter Group	

Anjan Malik

Place: Mumbai Date: March 31, 2017

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

Format For Disclosures Under Regulation 30(1) And 30(2) Of SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011

PART-A- DETAILS OF SHAREHOLDING

1.	Name of Target company	eClerx Serv	ices Limited	
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE and B	SE .	
3.	Particulars of the shareholder			
	 a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Dr b. Name(s) of promoter(s), member of the promoter group and PAC with him. 	2. Anja Promoter G 1. Vija 2. Shv 3. Sup		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	<u>No. of</u> shares	% of total shares/voting capital wherever applicable	<u>% of total</u> <u>diluted</u> <u>share/voting</u> <u>capital of</u> <u>TC (*)</u>
As of N	larch 31, 2017, holding of:	20.004.257	50.29%	50.29%
1.	Shares	20,004,257	50.29%	50.29%
PRIYAI	DARSHAN MUNDHRA	9,968,997	25.06%	25.06%
SHWE	TA MUNDHRA	300	0.00%	0.00%
VIJAY I	KUMAR MUNDHRA	41,977	0.11%	0.11%
SUPRI	YA MODI	18,282	0.05%	0.05%
ANJAN	MALIK	9,974,701	25.07%	25.07%
PAWAN	N MALIK	NIL	NIL	NIL
2.	Voting Rights (otherwise than by shares)	-	-	-
	Warrants Convertible Securities	-	-	-
	Any other instrument that would entitle the holder to receive shares in the TC	-	-	
		20,004,257	50.29%	50.29%

Name of the Target Company: eClerx Services Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Priyadarshan Mundhra	Promoter	AEUPM7819R
Anjan Malik	Promoter	AJOPM4534G
Vijay Kumar Mundhra		
	Promoter Group	AJNPM0647B
Shweta Mundhra		
	Promoter Group	ADNPM5424A
Supriya Modi		
1720 1720	Promoter Group	ANBPM6077H
Pawan Malik		//
	Promoter Group	AIPPM\$870M

Anjan Malik

Place: Mumbai Date: March 31, 2017

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

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March 31, 2017

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai-400051

Department of Corporate Services, **Bombay Stock Exchange Ltd.,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 023

Dear Sirs,

Sub: Declaration 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Stock Code: <u>NSE – ECLERX</u> Stock Code: <u>BSE - 532927</u>

Dear Sirs,

With reference to the given subject, please find attached the details required to be submitted pursuant to Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, for your information and record.

Please take note of the same and acknowledge.

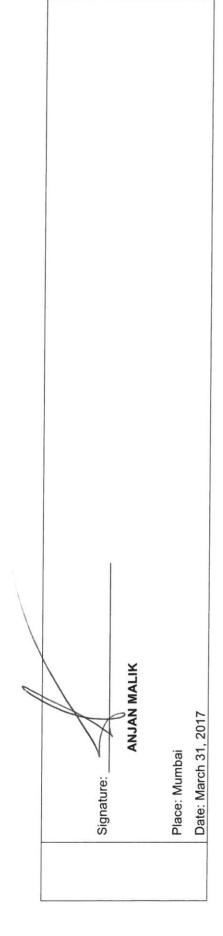
Thanking you, Yours faithfully,

Anjan Malik

Encl. as above

Name (of the Targe	Name of the Target Company(TC)	TC)				eClerx Services Limited	es Limited						
Names compar	Names of the stock company are listed	Names of the stock exchanges where the shares of the target company are listed	s where the	shares o	f the targe	at	NSE and BSE							
Date of	Date of reporting						For the financial year ended March 31, 2017	ial vear en	ded March	31. 2017				
Name been cr	of the pron reated/relea	Name of the promoter or PAC on whose shares been created/released/invoked	C on whos	se shares	-	encumbrance has	Anjan Malik							
							(Holding 9,974,701 representing 25.07% of the total share capital of the Company)	4,701 repres	senting 25.0	7% of the	total share o	apital of th	e Company)	
Details	of the creat	Details of the creation of encumbrance:	nbrance:											r
Name of the promot er (s) or PACs with him*	Pro holdin target (Promoter holding in the target company (1)	Promoter holding already encumbered (2)	r holding ady ered (2)	Details o	of events perti	Details of events pertaining to encumbrance (3)	ance (3)				Post even Encumbe {creation release invocatio	Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]]	
	Number	% of Total share capital	Number	% of Total share capital	Type of Event (creati on / release / invocat ion)	Date of creation/ invocation / release of encumbra nce	Type of Encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbr ance **	Number	% of Total share capital	Name of The entity in whose favor shares encumbe	Number	% of Total share capital	
							NIL Pledge							

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011



* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

April 3, 2017

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai-400051

Department of Corporate Services, Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 023

Dear Sirs,

Sub: Declaration 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Stock Code:NSE - ECLERXStock Code:BSE - 532927

Dear Sirs,

With reference to the given subject, please find attached the details required to be submitted pursuant to Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, for your information and record.

Please take note of the same and acknowledge.

Thanking you,

Yours faithfully,

no

Priyadarshan Mundhra

Encl. as above

Format For Disclosures Under Regulation 30(1) And 30(2) Of SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011

PART-A- DETAILS OF SHAREHOLDING

1. Name of Target company	eClerx Serv	ices Limited	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE and BS	E	
 3. Particulars of the shareholder a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him. 4. Particulars of the shareholding of person(s) mentioned at (3) above 	2. Anja Promoter G 1. Vijay 2. Shv	roup / Kumar Mundhra riya Modi an Malik <u>% of total</u> shares/voting	a <u>% of total</u> <u>diluted</u>
		capital wherever applicable	<u>share/voting</u> <u>capital of</u> <u>TC (*)</u>
As of March 31, 2017, holding of: 1. Shares	20,004,257	50.29%	50.29%
PRIYADARSHAN MUNDHRA	9,968,997	25.06%	25.06%
SHWETA MUNDHRA	300	0.00%	0.00%
VIJAY KUMAR MUNDHRA	41,977	0.11%	0.11%
SUPRIYA MODI	18,282	0.05%	0.05%
ANJAN MALIK	9,974,701	25.07%	25.07%
PAWAN MALIK	NIL	NIL	NIL
 Voting Rights (otherwise than by shares) Warrants Convertible Securities Any other instrument that would entitle the holder to receive shares in the TC 	-	-	-
Total	20,004,257	50.29%	50.29%

Name of the Target Company: eClerx Services Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Priyadarshan Mundhra	Promoter	AEUPM7819R
Anjan Malik	Promoter	AJOPM4534G
Vijay Kumar Mundhra	Promoter Group	AJNPM0647B
Shweta Mundhra	Promoter Group	ADNPM5424A
Supriya Modi	Promoter Group	ANBPM6077H
Pawan Malik	Promoter Group	AIPPM3870M

Place: Mumbai Date: March 31, 2017

Priyadarshan Mundhra

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

Format For Disclosures Under Regulation 30(1) And 30(2) Of SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011

PART-A- DETAILS OF SHAREHOLDING

1.	Name of Target company	eClerx Se	rvices Limited	nie of the star
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE and I	BSE	in de Commercia Actores Actores Notres Actores
3.	Particulars of the shareholder			
	a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
	b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Priyadarsi	han Mundhra	
4.	Particulars of the shareholding	<u>No. of</u> <u>shares</u>	<u>% of total</u> shares/voting <u>capital</u> wherever applicable	<u>% of total</u> <u>diluted</u> <u>share/voting</u> <u>capital of</u> <u>TC (*)</u>
Asof	Aarch 31, 2017, holding of:			n in ease of i NGC-philippes
1.	Shares Voting Rights (otherwise than by shares)	9,968,997 - - - -	25.06% - - - -	25.06% - - -
Total		9,968,997	25.06%	25.06%

Name of the Target Company: eClerx Services Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Priyadarshan Mundhra	Promoter	AEUPM7819R
Anjan Malik	Promoter	AJOPM4534G
Vijay Kumar Mundhra	Promoter Group	AJNPM0647B
Shweta Mundhra	Promoter Group	ADNPM5424A
Supriya Modi	Promoter Group	ANBPM6077H
Pawan Malik	Promoter Group	AIPPM3870M

Bundha

Place: Mumbai Date: March 31, 2017

Priyadarshan Mundhra

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

April 3, 2017

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai-400051

Department of Corporate Services, **Bombay Stock Exchange Ltd.,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 023

Dear Sirs,

Sub: Declaration 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Stock Code:NSE – ECLERXStock Code:BSE - 532927

Dear Sirs,

With reference to the given subject, please find attached the details required to be submitted pursuant to Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, for your information and record.

Please take note of the same and acknowledge.

Thanking you,

Yours faithfully,

the

Priyadarshan Mundhra

Encl. as above

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of	f the Targe	Name of the Target Company(TC)	(TC)				eClerx Services Limited	ses Limited					
Names c company	Names of the stock company are listed	Names of the stock exchanges where the shares of the ta company are listed	s where the	e shares o	of the target	et	NSE and BSE						
Date of r	Date of reporting Name of the pror	Date of reporting Name of the promoter or PAC on whose shares endimhrance has		a a a a a a a a a a a a a a a a a a a	dan loog .		For the financial year ended March 31, 2017 Priyadarshan Mundhra	cial year en Mundhra	ded March	1 31, 2017			
been cre	eated/relex	been created/released/invoked	pa pa				(Holding 9,968,997 representing 25.06% of total share capital of the Company)	8,997 repre	senting 25	5.06% of t	otal share	capital of t	he
Details o	f the crea	Details of the creation of encumbrance:	imbrance:										
Name of	Prc holdir	Promoter holding in the	Promote	Promoter holding already	Details o	of events pert	s of events pertaining to encumbrance (3)	rrance (3)				Post evel Encumbe	Post event holding of Encumbered shares
une promot er (s) or PACs with	target	target company (1)	eucratic	encumbered (2)								{creation release invocatio	{creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]]
him*	Newbox	و/ حو	NI	0/ 26	F			(
	N	% or Share capital	NUT	% of Total share capital	lype of Event (creati on / release invocat ion)	Date of creation/ invocation / release of encumbra nce	I ype of Encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbr ance **	Number	% of Total share capital	Name of The entity in whose favor shares encumbe red***	Number	% of Total share capital
							NIL Pledge						

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear ** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc. *** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender. in the table irrespective of whether they are reporting on the date of event or not. **Priyadarshan Mundhra** Signature: Brundha Date: March 31, 2017 Place: Mumbai

A ...

April 4, 2017

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai-400051

Department of Corporate Services, Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 023

Dear Sirs,

Sub: Declaration 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Stock Code: <u>NSE – ECLERX</u> Stock Code: <u>BSE - 532927</u>

Dear Sirs,

With reference to the given subject, please find attached the details required to be submitted pursuant to Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, for your information and record.

Please take note of the same and acknowledge.

Thanking you,

Yours faithfully,

VIJAYKUMAR MUNDHRA

.

Encl. as above

Format For Disclosures Under Regulation 30(1) And 30(2) Of SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011

PART-A- DETAILS OF SHAREHOLDING

1. Name of Target company	eClerx S	ervices Limited	· · · · · · · · · · · ·
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE and	BSE	
 Particulars of the shareholder a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him. 	Vijay Kur	nar Mundhra	
4. Particulars of the shareholding	<u>No. of</u> <u>shares</u>	% of total shares/voting capital wherever applicable	<u>% of total</u> <u>diluted</u> <u>share/voting</u> <u>capital of</u> <u>TC (*)</u>
 As of March 31, 2017, holding of: 1. Shares 2. Voting Rights (otherwise than by shares) 3. Warrants 4. Convertible Securities 5. Any other instrument that would entitle the holder to receive shares in the TC 	41,977 - - - -	0.11% - - -	0.11% - - - -
Total	41,977	0.11%	0.11%

Name of the Target Company: eClerx Services Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Priyadarshan Mundhra	Promoter	AEUPM7819R
Anjan Malik	Promoter	AJOPM4534G
Vijay Kumar Mundhra	Promoter Group	AJNPM0647B
Shweta Mundhra	Promoter Group	ADNPM5424A
Supriya Modi	Promoter Group	ANBPM6077H
Pawan Malik	Promoter Group	AIPPM3870M

Place: Mumbai Date: March 31, 2017

 $\bigcirc 0$ Vijay Kumar Mundhra

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

April 4, 2017

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai-400051

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Stock Code:	NSE – ECLERX
Stock Code:	BSE - 532927

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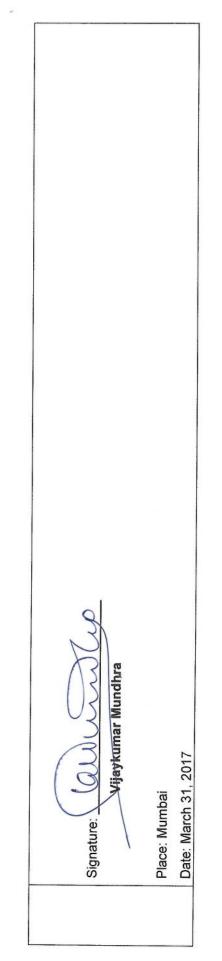
Thanking you,

Yours faithfully,

VIJAYKUMAR MUNDHRA

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	get Company/	LC)	-			aftary Sancings Limitad	ae f imited					
Names of the stock exchanges where the shares of the company are listed	ock exchanges led	s where the	shares o	f the target	¥	NSE and BSE						:
Date of reporting						For the financial year ended March 31, 2017	ial year en	ded March	1 31, 2017	_		
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	omoter or PA eased/invoked	C on who	se shares	encumb	rance has	Vijaykumar Mundhra (Holding 41,977 representing 0.11% of total share capital of the Company)	undhra 77 represei	nting 0.11	% of total	share capit	al of the C	ompany)
Details of the creation of encumbrance:	sation of encun	nbrance:										
Name P	Promoter	Promote	Promoter holding	Details o	f events pert	Details of events pertaining to encumbrance (3)	rance (3)				Post ever	Post event holding of
	holding in the target company	already encumbered (2)	ady ered (2)								Encumbe	Encumbered shares
promot	(1)										release invocatio	{creauon [(∠)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]]
(s) or				_								
PACs												
with sizes												
Number	r % of Total capital capital	Number	% of Total share capital	Type of Event (creati on / retease / invocat ion)	Date of creation/ invocation / release of encumbra nce	Type of Encumbrance (ptedge/ lien/ non disposal undertaking/ others)	Reasons for encumbr ance **	Number	% of Total share capital	Name of The entity in whose favor shares encumbe red****	Number	% of Total share capital
						NIL Pledge						



* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

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April 4, 2017

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai-400051

Department of Corporate Services, **Bombay Stock Exchange Ltd.,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 023

Dear Sirs,

Sub: Declaration 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Stock Code: <u>NSE – ECLERX</u> Stock Code: <u>BSE - 532927</u>

Dear Sirs,

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Please take note of the same and acknowledge.

Thanking you,

Yours faithfully,

Shweta Mundhra

Encl. as above

Format For Disclosures Under Regulation 30(1) And 30(2) Of SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011

PART-A- DETAILS OF SHAREHOLDING

1.	Name of Target company	eClerx Se	ervices Limited	
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE and	BSE	
3.	Particulars of the shareholder			
	a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or			
	 Name(s) of promoter(s), member of the promoter group and PAC with him. 	Shweta M	lundhra	
4.	Particulars of the shareholding	<u>No. of</u> <u>shares</u>	% of total shares/voting <u>capital</u> wherever applicable	<u>% of total</u> <u>diluted</u> <u>share/voting</u> <u>capital of</u> <u>TC (*)</u>
	larch 31, 2017, holding of:		0.000/	0.000/
1. 2. 3. 4. 5.	Shares Voting Rights (otherwise than by shares) Warrants Convertible Securities Any other instrument that would entitle the holder to receive shares in the TC	300 - - - -	0.00% - - - -	0.00% - - -
Total		300	0.00%	0.00%

Name of the Target Company: eClerx Services Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Priyadarshan Mundhra	Promoter	AEUPM7819R
Anjan Malik	Promoter	AJOPM4534G
Vijay Kumar Mundhra	Promoter Group	AJNPM0647B
Shweta Mundhra	Promoter Group	ADNPM5424A
Supriya Modi	Promoter Group	ANBPM6077H
Pawan Malik	Promoter Group	AIPPM3870M

Place: Mumbai Date: March 31, 2017

Shweta Mundhra

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

April 4, 2017

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai-400051

Department of Corporate Services, **Bombay Stock Exchange Ltd.,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 023

Dear Sirs,

Sub: Declaration 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Stock Code:NSE - ECLERXStock Code:BSE - 532927

Dear Sirs,

With reference to the given subject, please find attached the details required to be submitted pursuant to Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, for your information and record.

Please take note of the same and acknowledge.

Thanking you,

Yours faithfully,

Shweta Mundhra

Encl. as above

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name o	if the Targe	Name of the Target Company(TC)	(TC)				eClerx Services Limited	ses Limited					
Names compan	Names of the stock company are listed	Names of the stock exchanges where the shares of the target company are listed	s where the	shares o	f the targ	ət	NSE and BSE						
Date of	Date of reporting						For the financial year ended March 31, 2017	cial year en	ded March	1 31, 2017			
Name o been cre	of the prom sated/relea:	Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	AC on who	se share	s encumb	srance has	Shweta Mundhra (Holding 300 representing 0.00% of total share capital of the Company)	dhra representii	o %00.0 gr	f total sh	are capital	of the Corr	(ynaqı
Details (of the creat	Details of the creation of encumbrance:	mbrance:										
Name of the promot er (s) or PACs with	Proi holdin target c	Promoter holding in the target company (1)	Promote alre encumb	Promoter holding already encumbered (2)	Details o	of events perf	Details of events pertaining to encumbrance (3)	orance (3)				Post ever Encumbe {creatior invocatic	Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]]
	Number	% of Total share capital	Number	% of Total share capital	Type of Event (creati on / release invocat ion)	Date of creation/ invocation / release of encumbra nce	Type of Encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbr ance **	Number	% of Total share capital	Name of The entity in whose favor shares encumbe red****	Number	% of Total share capital
							NIL Pledge-	e					

Shweta Mundhra	bai 31, 2017	* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.	** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc. *** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.				
Signature: Shweta Mundhr	Place: Mumbai Date: March 31, 2017	The names of all the promoters the table irrespective of wheth	For example, for the purpose (* This would include name of b				

March 31, 2017

National Stock Exchange of India Limited Exchange Plaza BandraKurlaComplex Bandra (E) Mumbai-400051

Department of Corporate Services, **Bombay Stock Exchange Ltd.,** PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400 023

Dear Sirs,

Sub: Declaration 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Stock Code: <u>NSE – ECLERX</u> Stock Code: <u>BSE - 532927</u>

Dear Sirs,

With reference to the given subject, please find attached the details required to be submitted pursuant to Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, for your information and record.

Please take note of the same and acknowledge.

Thanking you,

Yours faithfully,

x Lupzeya Hode Supriya Modi

Encl. as above

Format For Disclosures Under Regulation 30(1) And 30(2) Of SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011

PART-A- DETAILS OF SHAREHOLDING

1.	Name of Target company	eClerx S	Services Limited	I
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE and	BSE	
3.	Particulars of the shareholder			
	a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
	Or b. Name(s) of promoter(s), member of the promoter	Supriya		
	group and PAC with him.			
4.	Particulars of the shareholding	<u>No. of</u> <u>shares</u>	<u>% of total</u> <u>shares/voting</u> <u>capital</u> <u>wherever</u> <u>applicable</u>	<u>% of total</u> <u>diluted</u> <u>share/voting</u> <u>capital of</u> <u>TC (*)</u>
	larch 31, 2017, holding of:			
1. 2. 3. 4. 5.	Warrants	18,282 - - -	0.05% - - - -	0.05% - - - - -
Total		18,282	0.05%	0.05%

Name of the Target Company: eClerx Services Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Priyadarshan Mundhra	Promoter	AEUPM7819R
Anjan Malik	Promoter	AJOPM4534G
Vijay Kumar Mundhra	Promoter Group	AJNPM0647B
Shweta Mundhra	Promoter Group	ADNPM5424A
Supriya Modi	Promoter Group	ANBPM6077H
Pawan Malik	Promoter Group	AIPPM3870M

Place: Mumbai Date: March 31, 2017

psyja Mode

Supriya Modi

Note

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1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

March 31, 2017

National Stock Exchange of India Limited Exchange Plaza BandraKurlaComplex Bandra (E) Mumbai-400051

Department of Corporate Services, **Bombay Stock Exchange Ltd.,** PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400 023

Dear Sirs,

Sub: Declaration 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Stock Code:NSE - ECLERXStock Code:BSE - 532927

Dear Sirs,

With reference to the given subject, please find attached the details required to be submitted pursuant to Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, for your information and record.

Please take note of the same and acknowledge.

Thanking you, Yours faithfully,

prypa Mode

Supriya Modi

Encl. as above

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Names of the stock exchanges where the shares of the target						eClerx Services Limited								
company a			s where the	shares of	f the targe	et	NSE and BSE							
Date of re	porting						For the financ	cial vear en	ded March	31, 2017				
Name of	the prom	noter or PA sed/invoked	AC on whos	se shares	encumb	rance has	Supriya Modi (Holding 1828					al of the C	ompany)	
Details of	the creat	ion of encu	mbrance:											
Name of	Pror	noter	Promoter	rholding	Details o	of events pert	aining to encumb	rance (3)				Post eve	nt holding of	
the	holdin	g in the	alrea	,								Encumb	ered shares	
promot er	-	company 1)	encumb	ered (2)								release	n [(2)+(3)] / e [(2)-(3)] / on [(1)-(3)]]	
(s) or														
PACs														
with him*														
1	Number	% of Total share capital	Number	% of Total share capital	Type of Event (creati on / release / invocat ion)	Date of creation/ invocation / release of encumbra nce	Type of Encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbr ance **	Number	% of Total share capital	Name of The entity in whose favor shares encumbe	Number	% of Total share capital	
		L	I				NIL Pledge				red***			

Signature: × Auprysa Mode
Supriya Modi
Place: Mumbai
Date: March 31, 2017

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.