



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

April 4, 2017

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400 001

K.A. Ishwari Vaidya

Fax: 22722037/39

Listing Department

National Stock Exchange of India Limited

Exchange Plaza,

Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051

K.A. Snehal Bhide

Fax: 26598237/38

Dear Sirs,

Sub: Half yearly Certificate - Regulation 7(3) of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015

Stock Code: BSE – 532927
NSE- ECLERX

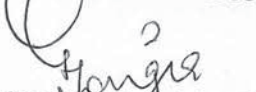
With reference to the given subject, please find attached the confirmation on the physical and electronic share transfer facility maintained by our Registrar and Share Transfer Agent - Karvy Computershare Private Limited (KARVY), pursuant to Regulation 7(3) of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015.

Please acknowledge the receipt of this filing.

Thanking you,

Yours faithfully

For eClerx Services Limited


(Gaurav Tongia)
Company Secretary



Encl: As above

R/KCPL/ECL/RIS

Date : 04.04.2017

The Manager
The Bombay Stock Exchange Ltd
Phiroze Jeejee bhoy Towers
Dalal Street, Mumbai – 400 001

The Manager
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400 051

Dear Sir,

Unit : eCLERX SERVICES LIMITED
Sub : Compliance Certificate for the Half Year Ended – 31.03.2017
Ref : Regulation 7 (3) of SEBI (LODR) Regulation, 2015

This is to certify that the activities in relation to both Physical and Electronic Share Transfer facility are maintained at / by M/s Karvy Computershare Private Limited, Hyderabad (Registered with SEBI), the Registrars and Transfer Agents of eClerx Services Limited

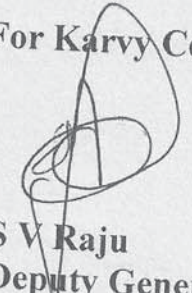
Accordingly, the compliance in respect of Regulation 7 (2) is ensured.

For eClerx Services Limited


Gaurav Tongia
GM & Company Secretary



For Karvy Computershare Pvt Ltd


S V Raju
Deputy General Manager

