eClerx

eClerx/SECD/SE/2024/050

April 18, 2024

BSE Limited	National Stock Exchange of India Limited
Corporate Relationship Department,	Exchange Plaza, Plot No. C/1,
Phiroze Jeejeebhoy Towers,	Block G, Bandra - Kurla Complex
25 th Floor, Dalal Street,	Bandra (East),
Fort, Mumbai - 400 001	Mumbai – 400 051

Dear Sir/Madam,

Sub: <u>Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015 ["Listing Regulations")</u>

Reg: Submission of copies of Newspaper Advertisement for Notice of Postal Ballot

Scrip Code: <u>BSE - 532927</u> <u>NSE - ECLERX</u>

Pursuant to the provisions of the Listing Regulations, please find enclosed copies of the Newspaper advertisement published today in Business Standard (in English) and Sakal (in Marathi) with respect to completion of dispatch of notice of Postal Ballot to the Members on April 17, 2024.

The newspaper advertisements are also available on the website of the Company at <u>www.eclerx.com</u>.

This is for your information and records.

Thanking you,

Yours truly, For **eClerx Services Limited**



Pratik Bhanushali VP-Legal & Company Secretary F8538

Encl: as above

Corporate Office eClerx Services Limited 4th Floor, Express Towers, Nariman Point, Mumbai – 400 021 Ph: +91 (022) 6614 8301 | Fax : + 91 (022) 6614 8655 www.eClerx.com E is hereby given for the information of public that, MR. RAUBL RULKARTE was one of a Tenant holding Flat No. 6 in the rsjilluilding situated at Navghar Road, Mulund (East), Mumbai – 40 aneinafter referred to as 'the said Old Rat') His Tenancy Right i t of the said Old Flat was converted into Demenship Right under I If the land old has has commented and ownersing ingent under d Agreement. His became member of a Co-operative Housi formed by all occupants of the PUDHKANA building nem-NAJ CO- 0P HDB, SCTY LTD., holding five fully paid up shar are Certificate file.5 bearing distlective Non. Incm 21 to 25 (be off by which his Tenancy Right was

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> ANT G. KARAND Advocate, High Court

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Date: 18th April, 2024 Plane: Munifert

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eClerx eClerx Services Limited UN: 122004H20091 (c1253) Red. Office: 50,000 (2010) Phone: 491226511 8301 Fab No. 491226511 8305 Fability (ingestyleftication of Michael Contention of Michael Contention) POSTAL BALLOT NOTICE

Reg. Office: Sonawalia building, "Thory, 25 Bank Street, Pert, Murthal, 400 033 Prost: 412-268 (1301) Fav to -412-268 (14 8655 Email of interologide/accom [Netwain: wavasciencem between the second particular second particular second particular second (10) and other applicable provisions (11) Fav to -412-268 (14) fast (12) and other applicable provisions (14) Fav to -402 (13) (the 2014 (the "Tolker"). General Circular Nos. 14/2020 dated April 8, 2020, 2020 dated May 8, 2022, 2021 (2020) dated May 5, 2020, 22/2020 dated June 15, 2020, 32/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 32/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 32/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 32/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 32/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 32/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 32/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 32/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 32/2020 dated May 5, 2020, 22/2020 dated June 16, 2020, 2020 dated May 5, 2020, 22/2020 dated June 16, 2020, 2020 dated May 5, 2020, 22/2020 dated June 16, 2020, 2020 dated May 5, 2020, 22/2020 dated June 16, 2020, 2020 dated May 5, 2020, 22/2020 dated June 16, 2020, 2020 dated May 5, 2020, 22/2020 dated June 16, 2020, 2020, 2020 dated May 5, 2020, 22/2020 dated June 16, 2020, 2

Sd/-Pratik Bhanushali VP-Legal & Company Secretary

Date: April 18, 2024 Place: Mumbai	Pratik Bhanusha VP-Legal & Company Secretar F853

Coromandel Engineering Company Limited

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By order of the Board

NOTICE TO SHAREHOLDERS	
TRANSFER OF SHARES HAVING UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)	
n accordance with Section 134(8) of the Companies Act, 2013. The shares expect of which, divident has no Seen paid or calmed for 7 consistative years noise shall be honelened by the Company to (EPF).	
n accordance with Rod, Rei Company proposes to transfer to EFF Re equi- hams in respect of which dividends temain unclaimed for seven consecults wars or news.	2
The Company has sent individual notices through Registered Post to th transitions on 17.04-2024, whose decisions are type undersed for the to even consecutive years or more, advaing them to dealsh the divider specificable.	ė
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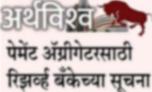
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ाव कहे. रिक्र परिजयंद्रीमा, कंपनी कुपदा, एति १५, २०११ येथी महीकरणापक विधानल टाउ उन स्वर्फेन्स हिला के प्रिय के प्रार्थ के के के रोज के प्रार्थ कि त्ये कुप्राय, प्रतिव १ के १४ (सट-अर्थत तर्काव्य) के प्रेर्ग के विधियों स्वराग्येदा पंचायक वे त्येश्विर अल्ज महाराज <u>www.banif.com</u> बेब्बाइटल आगे पर्वेक स्वर्क्ष आई क्रिया विधिय सहराज <u>www.banif.com</u> अप्रि नेतरत रावेक स्वर्क्षक आई क्रिया विधिय तिसिक्त सिद्धिय्वना के बाताहर स्वराग्ये के साहित्य स्वराज के स्वर्ण के स्वराज के स्वर्ण तिसिक्त सिद्ध्यमा के बाताहर स्वर्णक साह स्वराग्ये का स्वराग्य के साह के साह साह साह <u>www.banif.com</u> आई महाने सिर्फ के सिंह के साह साह साह साह के साह के साह साह साह साह के साह के साह के साह साह साह साह <u>का को साह का साह के सा</u>

उग्रहे. पा परिवश्वतील सातुर्दियार, सदय केळा दे-मसदम प्रतिनेद्वोच काददर कर जनतात मार इस कर-अंक सार्वेद्वारा, सदयांचा जासम सेल्होंन्च इस्टि केळांचा मार प्रमुप्ता सहसाय सेल. अट-अंक सारोहता कदरम स्तालेपा प्रावति केळा माहिसिप्प प्रथम हाताअदी प्रति. उजसला कापादंता दे- योटीर युवेधा उससम करना रेपाकर्सता वेदीन देश्तांसील को सेल प्रदार केली आई. सदस्यन विश्वो आई की दू- योटीर प्रचार पुलिस ८२, २२,२

तेनिडेंडची चेना प्रदर्भ केली आई. सर्व्यमा विश्वती आई केंग्रे – सांदेग गुच्चार, एजेंस १८, २०२१ तो हा स. १००ना. (पालेश्वी)लास कुरहे हेते आप जिड़ाका, १९, १९, २९२१ की सार्च, ८०० जा भाववे)नुसार समाप्त हेईल. स्वानंतर १-नडदन सुविधा बंद केली वर्जुल. समाप्तदेन एकदा प्रत ही, पालात सर्पर्पता सोराज्य का अंतर पाल अंतर्पता दिली जाता नाता. सार्वे सर्पर्पता है, पोलेस क्रान्स के आई पाले प्रतिकेल प्रदर्शनांकी आणि जा सदरवांनी लांचे दिन से वोर्ट्याक्ष्य केलेले सहते त्वाहत त्वांच्या प्राय

ने नेतुन्दुन के सेने ताती राप्तेणाठी 4-कोंग्रि प्रक्रिया पूरण मेरिप्राय्ये प्रदर्श क्रस्य आहे. रंवतल्ड मंडलाने राज्य साहदा आगि मिरोट (-वेंटी) प्रक्रित निष्मय आगि पारद्रांक पहली प प्राव्याप्रति से, सीआ ज्यों, सांसीदायुक्त, रूपने सेविय कुरी सीआ ज्यों ता प्रार्थक रुपनू नियुक्ते के आज होत. सिन्द्रीक सामायोद साददायमा संदर्शत के मोती ही संब आगि निंधा राज्य के सामाया, सदर स्वर्थ मिराठे स्वेती का प्रार्थ के सामाये के सिंह के सामाये कि साहित्य स्वर्थ मिराठे सावेदायमा संदर्शत के मोती ही संब आगि निंधा राज्य के सिन्द्रेय के सामाय जा व्या डारांदे सिमायों - सेवंगी सामायां सीकिय उत्तरा अत्रे के ती. एव स्वेदी पत्र जायात्मा का प्रत्र (प्रदेश २२) स्वानसिक सिद्धिय, सामायिक कि सिद्ध, ती. एव स्वेदी पत्र जायात्मा सामाय (प्रदेश २२) स्वानसिक सिद्धिय, सामायक कि ती. एव स्वेदी पत्र जायात्मा सामाय (प्रदेश २२) स्वानसिक सिद्धिय, सामायक सिंदरे सेवीमा पत्र सेवा राज्य के सामायिक सिद्धिय, सामायिक सिद्धिय, सामायक सिंदरे सेवीमा पत्र सेवा राज्य के सामाये कि सामाय कि सिद्ध सित्र सिद्ध से सिंह सामायां से स्वेदी स्वेदी स्वेदी स्वानसिक सामाये सिद्ध, स्वेदी सामायां सिद्ध सित्य स्वेदी सामायां स्वेद स्वेदाय स्वार स्वार सिद्ध से २२ रहे रहे राज्य सिंह सित्य के सित्र सित्र सिद्ध सित्र सिद्ध स्वीति सित्र सित्य सेत्र सेवा साधान कि स्वोद्ध स्वेदी स्वार्य सामायिक्य सिद्ध स्वार्य सित्र स्वातस्वराज्य अपिस्वार क्वीनसेक सामायों सित्र सित्य सेत्र राज्य सित्र स्वीत सित्र सामायिक सिद्ध स्वार सित्र सित्र सित्र सित्र सित्र सित्र सित्र सित्र स्वार्य सित्र साधान त्यात सादलादी सादलक्ष सित्र सामाये स्वार राज्य स्वीत सामायां सित्र सित्र सित्र सामि स्वीर सामायां सिद्ध सित्र सित्र सामायां सित्र सित्र सामायां सित्र सित्र सामाया सित्र सित्र सामायां सित्र सित्र सामिक्र सामा सित्र सित्र सामिक्य सामाया सित्र सित्र सामायां सित्र सित्र सामित्र सामायां सित्र सित्र सामिक्र सामायां सित्र सित्र सामायां सित्र सित्र सामिक्र सामायां सित्र सित्र सामिक्र सामायां सित्र सित्र सामायां सित्र सित्र सामायां सित्र सित्र सामिक्र सामायां सित्र सित्र सामिक्र सामायां सित्र सित्र सामिक्र सामायां सित्र सामायां सित्र सित्र सामायां सित्र सित्र साम

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