

eClerx/SECD/SE/2019/86

May 24, 2019

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

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]

Reg: Newspaper advertisement for the publication of the Audited Financial Results for the quarter and year ended March 31, 2019

Scrip Code: BSE - 532927
NSE - ECLERX

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of the financial results of the Company for the quarter and year ended March 31, 2019 published today in the Business Standard (in English) and Navshakti (in Marathi).

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

This is for your information and records.

Thanking you,

Yours truly,
For eClerx Services Limited



Pratik Bhanushali
Company Secretary & Compliance Officer
F8538



Encl. as above

eClerx eClerx Services Limited

CIN : L72200MH2000PLC125319

Regd. Office: Sonawala Building, 1st Floor, 29, Bank Street, Fort, Mumbai - 400 023
 Phone: +91 (22) 6614 8301 Email : investor@eclerx.com Website: www.eclerx.com

EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019

(in Rupees million, except per share data)

Particulars	Quarter ended			Year ended	
	March 31,2019	December 31,2018	March 31,2018	March 31,2019	March 31,2018
	Audited	Unaudited	Audited	Audited	Audited
Total income from operations	3,651.19	3,576.31	3,611.26	14,305.93	13,650.62
Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	775.44	543.74	845.85	3,114.74	3,582.63
Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	775.44	543.74	854.61	3,114.74	3,795.22
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	592.66	389.57	647.28	2,283.01	2,899.42
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	712.52	620.16	596.08	2,221.28	2,873.17
Paid up equity share capital (Face value of Rs. 10 each, fully paid up)	377.90	378.59	381.41	377.90	381.41
Other equity				13,440.93	11,671.40
Earnings per share (EPS) (for continuing and discontinued operations) (of Rs. 10 each) (Not annualised)					
Basic	15.64	10.27	16.47	60.07	73.23
Diluted	15.62	10.25	16.37	59.98	72.89

Extract of Standalone Audited Financial Results for the period ended March 31, 2019

Particulars	Quarter ended			Year ended	
	March 31,2019	December 31,2018	March 31,2018	March 31,2019	March 31,2018
	Audited	Unaudited	Audited	Audited	Audited
Total income from operations	2,927.03	2,803.88	2,887.71	11,398.18	11,440.21
Profit before tax	736.18	535.86	704.17	2,843.64	3,614.36
Profit after tax	564.38	391.31	545.62	2,096.13	2,781.19

Notes :

- The above is an extract of the detailed format of the Consolidated Financial Results for the year ended 31st March, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the audited financial results are available on the Stock Exchanges websites, www.bseindia.com and www.nseindia.com and on the Company's website www.eclerx.com.
- The Board has recommended a final dividend of Rs. 1.00 per equity share.

For and on behalf of Board of Directors
Sd/-

Pradeep Kapoor
Chairman

Place : Mumbai
Date : May 23, 2019

NOTICE



Notice is hereby given for the following:

1. Launch of SBI Fixed Maturity Plan (FMP) - Series 8 (1178 Days)

The New Fund Offer (NFO) of SBI Fixed Maturity Plan (FMP) - Series 8 (1178 Days) ("the Scheme"), a close-ended debt scheme would be open for subscription from opening of business hours on May 28, 2019 to close of business hours on June 03, 2019. The investment objective of the Scheme is to endeavor to provide regular income and capital growth with limited interest rate risk to the investors through investments in a portfolio comprising of debt instruments such as Government Securities, PSU & Corporate Bonds and Money Market Instruments maturing on or before the maturity of the Scheme. The minimum application amount for investment in the Scheme is ₹5000/- and in multiples of ₹1/- thereafter. The Scheme has two Plans – Regular and Direct. Both the plans have two options viz. Growth and Dividend. No repurchase / redemption of the units shall be allowed before the maturity of the Scheme and the Scheme would be listed on National Stock Exchange of India Limited (NSE) in order to provide liquidity. For more information on the Scheme, you are requested to get in touch with the nearest Official Point of Acceptance of SBI Mutual Fund.

Riskometer



This product is suitable for investors who are seeking*:

- Regular income over long term.
- Investment in Debt / Money Market Instrument / Govt. Securities.

*Investors should consult their financial advisers if in doubt about whether

