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 : contact@eclerx.com | Website : www.eclerx.com

May 22, 2014

To,
THE SECRETARY,
NATIONAL STOCK EXCHANGE LTD.
MUMBAI

Dear Sir/Madam,

Sub: Date of grant of shares to Non- Executive Independent Director of Company

This is to confirm that grant of options to Mr. Biren Gabhawala, Non-Executive Independent Director of the Company, was made on **May 18, 2012.**

Thanking you.

Yours Faithfully,

For eClerx Services Limited

eClerx Services Limited Mumbai

Gaurav Tongia
Company Secretary