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

December 7, 2016

Department of Corporate Services
Bombay Stock Exchange 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: **Merger of two of the Foreign subsidiary(ies) of the Company**

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

This is to inform you that Agilyst Inc. USA, step down subsidiary of the Company, having its registered office at 1880 John F Kennedy Blvd, Suite 400, Philadelphia, PA 19103, USA, has been merged into eClerx LLC, USA, wholly owned subsidiary of the Company, having its registered office at 286 Madison Avenue, 14th Floor, New York, NY 10017, USA. The merger aims at administrative convenience and maintaining lean corporate structure.

The said merger was approved by the relevant State Authorities under applicable US laws and is effective from January 1, 2017.

Please acknowledge the receipt of this filing.

Thanking you,

Yours faithfully
For eClerx Services Limited

eClerx Services Limited Mumbai

(Rohitash Gupta)
Chief Financial Officer