

eClerx/SECD/SE/2020/092

November 10, 2020

To

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra East, Mumbai – 400051

Reg: Clarification on brief profile of Secretarial Auditor for FY2021

Ref: Email dated November 10, 2020

Dear Sir,

This is with reference to your above referred email seeking our clarification on brief profile of Secretarial Auditor of the Company appointed for FY2021. Please be informed that there is no change in the Secretarial Auditor and the Company has re-appointed the same auditor for FY2021.

As required, the brief profile of the Secretarial Auditors as received from them is as under:

Mehta & Mehta, Company Secretaries (ICSI Unique Code: P1996MH007500) is one of the largest corporate legal service providers. It provides services under Company Law, Company Secretarial Work, Due Diligence, SEBI Regulation, Dispute Resolution, Intellectual Property, Trademarks, Legal Process, Litigation, Strategic finance, Legal compliance, Accounting, and Securities Regulation.

Hope this clarifies the matter.

Yours faithfully,

For eClerx Services Limited

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Company Secretary & Compliance Officer

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