



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Annexure-1

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	ECLERX SERVICES LTD		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	See attached Schedule for breakdown of funds under the management of FMR LLC and its direct and indirect subsidiaries and FIL Limited and its direct and indirect subsidiaries		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Mumbai		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	1,365,175	4.51%	N/A
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	1,365,175	4.51%	N/A



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Details of acquisition a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others) e) Total (a+b+c/-d)	201,186 201,186	0.66% 0.66%	N/A N/A
After the acquisition, holding of acquirer along with PACs of: a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others) e) Total (a+b+c+d)	1,566,361 1,566,361	5.17% 5.17%	N/A N/A
Mode of acquisition (e.g. open market /public issue / rights issue /preferential allotment /inter-se transfer/ encumbrance, etc.)	Market purchase		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc	N/A		
Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares in the TC	01 September 2014		



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Equity share capital / total voting capital of the TC before the said acquisition	30,290,381
Equity share capital/ total voting capital of the TC after the said acquisition	30,290,381
Total diluted share/voting capital of the TC after the said acquisition	N/A

Schedule

Fund	Shares held	% of shares and voting rights held
PYRAMIS EMERGING MKT EQ T55	1,186	0.00%
FID SRS INTRINSIC OPP FND	50,000	0.17%
AST FI PYR AA EM ALL CP T28094	42,858	0.14%
PYRAMIS EMERG MKT CM PL T10	178,392	0.59%
VIP TECHNOLOGY PORTFOLIO	4,935	0.02%
KRS PENSION EMG MKT EQ T5556	28,957	0.10%
FID LOW PRICE STK PRIN ALL SEC	1,250,000	4.13%
KRS INSURANCE EMG EQ T55562	10,033	0.02%
Total	1,566,361	5.17%



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Part-B***

Name of the Target Company: Eclerx Services Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter Group	PAN of the acquirer and/ or PACs
See attached Schedule for breakdown of funds under the management of FMR LLC and its direct and indirect subsidiaries and FIL Limited and its direct and indirect subsidiaries	NO	

Signature of the acquirer / Authorised Signatory

Philip Alexander
Regulatory Reporting Manager

Duly authorized under Powers of Attorney by and on behalf of FMR

Fuly authorized under Powers of Attorney by and on behalf of FIL

Place: C/O FIL Asia Pte Ltd, Level 21, 88 Queensway, Admiralty, Hong Kong

Date: 3 September 2014

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.