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

October 14, 2016

1. National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Fax: 022-2659 8237/38,
022-2659 8347/48

2. Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 023.

Fax: 022-2272 3121/2037/2041/
022-2272 2039/3719/1278/2061

Dear Sirs,

Sub: **Outcome of Share Buyback Committee Meeting held on Friday, October 14, 2016**
Stock Code: **BSE - 532927**
NSE - ECLERX

This is to inform you that the Share Buyback Committee of Board of Directors of the Company at its meeting held on October 14, 2016, which commenced at 06.45 p.m. and concluded at 8.01 p.m., *inter-alia*, have determined the Final Buyback Price of ₹ 2,000/- (Rupees Two Thousand Only) (the "Buyback Price") and the final amount for Buyback to be ₹ 2,340 million (Rupees Two Thousand Three Hundred and Forty million Only) (the "Buyback Size") excluding the transaction costs viz. brokerage, applicable taxes such as securities transaction tax, service tax, stamp duty etc. With the Buyback price of ₹ 2,000/- (Rupees Two Thousand Only) and Buyback Size of ₹ 2,340 million (Rupees Two Thousand Three Hundred and Forty million Only), the total number of shares to be bought back in the Buyback shall be 1,170,000 Equity Shares, representing about 2.87% of the total issued and paid-up equity capital of the Company as on March 31, 2016.

The Committee has further approved the record date for the aforesaid purpose as October 28, 2016.

The aforesaid terms of Buyback are within the maximum limits approved by the Board of Directors at its meeting held on August 29, 2016, and as approved by shareholders by special resolution, through postal ballot, results of which were announced on October 14, 2016.

The Company shall publish the Public Announcement and file the Draft Letter of Offer with Securities and Exchange Board of India in due course.

It is requested to take note of the same and acknowledge receipt of this intimation.

Thanking you,

Yours faithfully
For **eClerx Services Limited**

Gaurav Tongia
Company Secretary

eClerx Services Limited Mumbai