



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 8, 2015

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,

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 023

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

Dear Sirs,

**Sub: Intimation regarding record date for ascertaining entitlement for Bonus Equity
Shares**

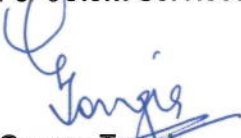
**Stock Code: BSE - 532927
NSE - ECLERX**

The shareholders of the Company via resolution(s) passed by Postal Ballot, result of which was announced on December 7, 2015, *inter-alia*, approved issue of Bonus Equity Shares in the ratio of 1 Bonus Equity Share of Rs 10/- each for every 3 Equity Shares of Rs. 10/- each held in the Company.

This is to inform you that **Friday, December 18, 2015** has been fixed as a record date for ascertaining entitlement for Bonus Equity Shares, pursuant to the said resolution(s) passed by the Shareholders of the Company on December 7, 2015.

It is requested to take note of the same and bring it to the notice of your constituents.

Thanking you,
For **eClerx Services Limited**


Gaurav Tongia
Company Secretary

