

eClerx/SECD/SE/2018/095

June 06, 2018

**Department of Corporate Services
BSE Limited**
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Fax: 022-2659 8237/38, 022-2659 8125/26

**Corporate Relationship Department
National Stock Exchange of India Limited**
Exchange plaza, Bandra Kurla complex,
Bandra (E)
Mumbai 400051
Fax: 022-2272 3121/2037/2041/ 022-2272
2039/3719/1278/2061

Dear Sirs,

Sub: Disclosure pursuant to SEBI (Substantial acquisition of shares and takeovers) Regulations, 2011

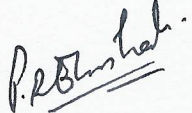
Pursuant to the provisions of SEBI (Substantial acquisition of shares and takeovers) Regulations, 2011 and all other regulations, laws and provisions, as may be applicable, please find attached herewith the declaration(s) received from respective Promoter(s) under Reg. 10(6), pertaining to intimation post inter-se transfer of shares.

Further details are as per the attachment. Please take the same on record.

Thanking you,

Yours faithfully,

For eClerx Services Limited


Pratik Bhanushali
Company Secretary
F8538



Encl; as above

Date: June 06, 2018

Department of Corporate Services BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai - 400 001. Fax: 022-2272 3121/2037/2041/ 022-2272 2039/3719/1278/2061	Corporate Relationship Department National Stock Exchange of India Limited Exchange plaza, Bandra Kurla complex, Bandra (E) Mumbai 400051 Fax: 022-2659 8237/38, 022-2659 8125/26
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Dear Sirs,

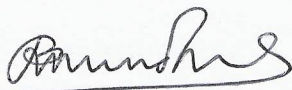
Sub: Disclosure pursuant to Regulation 10(6) of SEBI (Substantial acquisition of shares and takeovers) Regulations, 2011

Pursuant to Regulation 10(6) of the SEBI (Substantial acquisition of shares and takeovers) Regulations, 2011, please find attached herewith the declaration(s) regarding inter-se transfer of shares of eClerx Services Limited.

Further details are as per the attachment. Please take the same on record.

Thanking you,

Yours faithfully,



PD Mundhra

Encl: As above

CC:

Company Secretary
eClerx Services Limited
Sonawala Building,
1st Floor, 29 Bank Street, Fort,
Mumbai - 400 023

Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

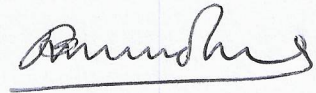
1.	Name of the Target Company (TC)	eClerx Services Limited			
2.	Name of the acquirer(s)	PD Mundhra			
3.	Name of the stock exchange where shares of the TC are listed	National Stock Exchange of India Limited BSE Limited			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter-se transfer of shares between immediate relatives			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, – Whether disclosure was made and whether it was made within the timeline specified under the regulations. – Date of filing with the stock exchange.	Yes Date : May 30, 2018			
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10 (5) are actually made		
	a. Name of the transferor / seller	Mr. VK Mundhra	Yes		
	b. Date of acquisition	June 05 2018	-		
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	20,000 (0.052%)	-		
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	20,000 (0.052%)	-		
	e. Price at which shares are proposed to be acquired / actually acquired	NA, gift of shares from VK Mundhra to PD Mundhra via inter-se-transfer between promoters		-	
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC
	Each Acquirer / Transferee(*) – Mr. PD Mundhra	96,61,430	24.993	9,681,430	25.045
	Each Seller / Transferor – Mr V K Mundhra	40,779	0.11	20,779	0.054

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Place: MUMBAI

Date : June 06, 2018



PD Mundhra

Date: June 6 2018

Department of Corporate Services BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai - 400 001. Fax: 022-2272 3121/2037/2041/ 022-2272 2039/3719/1278/2061	Corporate Relationship Department National Stock Exchange of India Limited Exchange plaza, Bandra Kurla complex, Bandra (E) Mumbai 400051 Fax: 022-2659 8237/38, 022-2659 8125/26
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Dear Sirs,

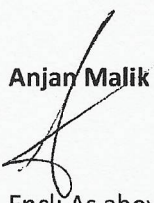
Sub: Disclosure pursuant to Regulation 10(6) of SEBI (Substantial acquisition of shares and takeovers) Regulations, 2011

Pursuant to Regulation 10(6) of the SEBI (Substantial acquisition of shares and takeovers) Regulations, 2011, please find attached herewith the declaration(s) regarding inter-se transfer of shares of eClerx Services Limited.

Further details are as per the attachment. Please take the same on record.

Thanking you,

Yours faithfully,


Anjan Malik

Encl: As above

CC:

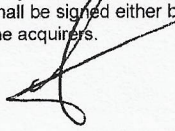
Company Secretary
eClerx Services Limited
Sonawala Building,
1st Floor, 29 Bank Street, Fort,
Mumbai - 400 023

Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	eClerx Services Limited			
2.	Name of the acquirer(s)	Anjan Malik			
3.	Name of the stock exchange where shares of the TC are listed	National Stock Exchange of India Limited BSE Limited			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter-se transfer of shares between Promoters			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, – Whether disclosure was made and whether it was made within the timeline specified under the regulations. – Date of filing with the stock exchange.	Yes Date : May 30, 2018			
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10 (5) are actually made		
	a. Name of the transferor / seller	Mr. PD Mundhra	Yes		
	b. Date of acquisition	June 06 2018	-		
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	8,000 (0.021%)	-		
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	8,000 (0.021%)	-		
	e. Price at which shares are proposed to be acquired / actually acquired	1280.80	-		
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC
	Each Acquirer / Transferee(*) – Mr. Anjan Malik	9,661,430	24.993	9,669,430	25.014
	Each Seller / Transferor –Mr. PD Mundhra	9,681,430	25.045	9,673,430	25.024

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.



Place: London
Date : June 06 2018

Anjan Malik

Anjan Malik