



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 21, 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: Allotment of Bonus shares in the ratio of 1:3

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

This is to inform you that the Stakeholders' Relationship Committee of the Company, vide its resolution dated December 21, 2015, approved the issue and allotment of 10,180,609 Bonus shares of Rs. 10/- each to the members of the Company whose name appear on the Register of Members/list of beneficial owners provided by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the Record Date i.e. Friday, December 18, 2015.

Consequent to this allotment, the paid up and issued capital of the Company, stands increased from 30,541,829 of Rs. 10/- each to 40,722,438 of Rs. 10/- each.

Kindly request you to take note of the same and acknowledge receipt.

Thanking you,

Yours faithfully

For eClerx Services Limited


(Gaurav Tongia)
Company Secretary

