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

July 4, 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: Approval of Scheme of Amalgamation between Agilyst Consulting Private Limited and eClerx Services Limited

Stock Code: BSE - 532927
NSE - ECLERX

This is to inform you that the Hon'ble High Court of Bombay, at its hearing held on **Friday, July 1, 2016**, has approved the Scheme of Amalgamation between Agilyst Consulting Private Limited and eClerx Services Limited and their respective shareholders with effect from the appointed date of April 1, 2015.

Further, the certified copy of the aforesaid High Court order is expected to be received shortly and thereafter will be filed with the Registrar of Companies, Mumbai, and upon such filing the said High Court order sanctioning the Scheme of Amalgamation of Agilyst Consulting Private Limited into eClerx Services Limited would become effective.

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

Thanking you,

Yours faithfully
For **eClerx Services Limited**

eClerx Services Limited Mumbai

Gaurav Tongia
Company Secretary