

January 13, 2022

|                                                                                                                                                           |                                                                                                                                                           |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>BSE Limited</b><br>Corporate Relationship Department,<br>Phiroze Jeejeebhoy Towers,<br>25 <sup>th</sup> Floor, Dalal Street,<br>Fort, Mumbai - 400 001 | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Plot No. C/1,<br>Block G, Bandra - Kurla Complex<br>Bandra (East),<br>Mumbai – 400 051 |
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Dear Sirs,

**Sub: Disclosure pursuant regulation 29(2) of SEBI (Substantial acquisition of shares and takeovers) Regulations, 2011**

Pursuant regulation 29(2) 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 a declaration(s) regarding change in change in my holdings from the last disclosure made under the aforesaid Regulation.

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

Thanking you,

Yours faithfully,

**SUPRIYA MODI**  
Digitally signed by SUPRIYA MODI  
DN: c=IN, ou=Personal,  
pseudoym=F1B15a8a8db147185ee5  
e3d57b7d5decc6072659a496c23e1ed  
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st=CHANDIGARH,  
serialNumber=7abaa04a534e394303  
9858b07153561d08ba858054a16ab90  
7ab8aefae79888, cn=SUPRIYA MODI  
Date: 2022.01.13 14:13:16 +05'30'

**Supriya Modi**

CC:

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

**Format for Disclosures Under Regulation 29(2) of SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011**

|                                                                                                                                                                                            |                                                                 |                                                                 |                                                           |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|-----------------------------------------------------------------|-----------------------------------------------------------|
| Name of Target company                                                                                                                                                                     | <b>eClerx Services Limited</b>                                  |                                                                 |                                                           |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer                                                                                                              | <b>Supriya Modi</b>                                             |                                                                 |                                                           |
| Whether the acquirer belongs to Promoter/Promoter group                                                                                                                                    | <b>Promoter Group</b>                                           |                                                                 |                                                           |
| Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                     | <b>NSE and BSE</b>                                              |                                                                 |                                                           |
| Details of the <del>acquisition</del> / disposal as follows                                                                                                                                | <u>No. of shares</u>                                            | <u>% of total shares/voting capital wherever applicable (*)</u> | <u>% of total diluted share/voting capital of TC (**)</u> |
| Before the <del>acquisition</del> / disposal under consideration, holding of :                                                                                                             |                                                                 |                                                                 |                                                           |
| a) Shares carrying voting rights                                                                                                                                                           | 16,585                                                          | 0.049%                                                          | 0.049%                                                    |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)                                                                                                    | -                                                               | -                                                               | -                                                         |
| c) Voting rights (VR) otherwise than by shares                                                                                                                                             | -                                                               | -                                                               | -                                                         |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)                  | -                                                               | -                                                               | -                                                         |
| e) Total (a+b+c+d)                                                                                                                                                                         | 16,585                                                          | 0.049%                                                          | 0.049%                                                    |
| Details of <del>acquisition</del> /sale                                                                                                                                                    |                                                                 |                                                                 |                                                           |
| a) Shares carrying voting rights sold                                                                                                                                                      | 3                                                               | 0.000%                                                          | 0.000%                                                    |
| b) VRs acquired /sold otherwise than by shares                                                                                                                                             | -                                                               | -                                                               | -                                                         |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold     | -                                                               | -                                                               | -                                                         |
| d) Shares encumbered / invoked/released by the acquirer                                                                                                                                    | -                                                               | -                                                               | -                                                         |
| e) Total (a+b+c+d)                                                                                                                                                                         | 3                                                               | 0.000%                                                          | 0.000%                                                    |
| After the <del>acquisition</del> /sale, holding of:                                                                                                                                        |                                                                 |                                                                 |                                                           |
| a) Shares carrying voting rights                                                                                                                                                           | 16,582                                                          | 0.049%                                                          | 0.049%                                                    |
| b) Shares encumbered with the acquirer                                                                                                                                                     | -                                                               | -                                                               | -                                                         |
| c) VRs otherwise than by shares                                                                                                                                                            | -                                                               | -                                                               | -                                                         |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | -                                                               | -                                                               | -                                                         |
| e) Total (a+b+c+d)                                                                                                                                                                         | 16,582                                                          | 0.049%                                                          | 0.049%                                                    |
| Mode of <del>acquisition</del> / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).                                      | Open market sale                                                |                                                                 |                                                           |
| Date of <del>acquisition</del> / sale of shares / VR or <del>date of receipt of intimation of allotment of shares</del> , whichever is applicable                                          | 18 <sup>th</sup> November, 2021                                 |                                                                 |                                                           |
| Equity share capital / total voting capital of the TC before the said <del>acquisition</del> / sale                                                                                        | Rs. 33,82,64,290/- (3,38,26,429 equity shares of Rs. 10/- each) |                                                                 |                                                           |
| Equity share capital/ total voting capital of the TC after the said <del>acquisition</del> / sale                                                                                          | Rs. 33,82,64,290/- (3,38,26,429 equity shares of Rs. 10/- each) |                                                                 |                                                           |

|                                                                         |    |
|-------------------------------------------------------------------------|----|
| Total diluted share/voting capital of the TC after the said Acquisition | NA |
|-------------------------------------------------------------------------|----|

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Place: Chandigarh  
Date: January 13, 2022

**SUPRIYA MODI**  
Digitally signed by SUPRIYA MODI  
DN: c=IN, o=Personal,  
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d294ed500, postalCode=160009,  
st=CHANDIGARH,  
serialNumber=7abaa04da534e3940398  
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4efad79848, cn=SUPRIYA MODI  
Date: 2022.01.13 14:15:51 +05'30'  
**Supriya Modi**