



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

April 5, 2017

1. National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

**Fax: 022-2659 8237/38,
022-2659 8125/26**

2. BSE Limited

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 023

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

Dear Sirs,

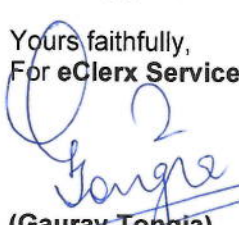
Sub: Disclosure pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

This is to intimate you that the Company has received Annual Disclosures as on March 31, 2017 under Reg. 30 & 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, from the Promoter and Promoter group of the Company.

We therefore submit the copy(s) of documents so received, as attached herewith for your information and record. Please take the same on record and advise us if any additional compliance is to be done by the Company in this context.

Thanking you,

Yours faithfully,
For eClerx Services Ltd.


(Gaurav Tongia)
Company Secretary



Encl. as above

March 31, 2017

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 023

Dear Sirs,

Sub: Declaration 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Stock Code: NSE – ECLERX

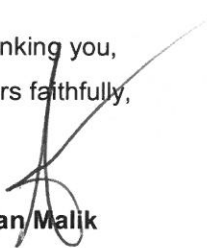
Stock Code: BSE - 532927

Dear Sirs,

With reference to the given subject, please find attached the details required to be submitted pursuant to Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, for your information and record.

Please take note of the same and acknowledge.

Thanking you,
Yours faithfully,



Anjan Malik

Encl. as above

Copy to:
eClerx Services Limited
Sonawala Building, 1st Floor
29 Bank Street, Fort, Mumbai, 400 023

Format For Disclosures Under Regulation 30(1) And 30(2) Of SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011

PART-A- DETAILS OF SHAREHOLDING

1. Name of Target company	eClerx Services Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE and BSE		
3. Particulars of the shareholder a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Anjan Malik		
4. Particulars of the shareholding	<u>No. of shares</u>	<u>% of total shares/voting capital wherever applicable</u>	<u>% of total diluted share/voting capital of TC (*)</u>
As of March 31, 2017, holding of:			
1. Shares	9,974,701	25.07%	25.07%
2. Voting Rights (otherwise than by shares)	-	-	-
3. Warrants	-	-	-
4. Convertible Securities	-	-	-
5. Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
Total	9,974,701	25.07%	25.07%

Place: **Mumbai**
Date: **March 31, 2017**



Anjan Malik

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

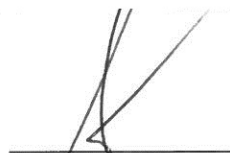
(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Format For Disclosures Under Regulation 30(1) And 30(2) Of SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011

PART-A- DETAILS OF SHAREHOLDING

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4. Particulars of the shareholding of person(s) mentioned at (3) above	<u>No. of shares</u>	<u>% of total shares/voting capital wherever applicable</u>	<u>% of total diluted share/voting capital of TC (*)</u>
As of March 31, 2017, holding of:			
1. Shares	20,004,257	50.29%	50.29%
PRIYADARSHAN MUNDHRA	9,968,997	25.06%	25.06%
SHWETA MUNDHRA	300	0.00%	0.00%
VIJAY KUMAR MUNDHRA	41,977	0.11%	0.11%
SUPRIYA MODI	18,282	0.05%	0.05%
ANJAN MALIK	9,974,701	25.07%	25.07%
PAWAN MALIK	NIL	NIL	NIL
2. Voting Rights (otherwise than by shares)	-	-	-
3. Warrants	-	-	-
4. Convertible Securities	-	-	-
5. Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
Total	20,004,257	50.29%	50.29%

Place: **Mumbai**
Date: **March 31, 2017**



Anjan Malik

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

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March 31, 2017

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 023

Dear Sirs,

Sub: Declaration 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Stock Code: NSE – ECLERX

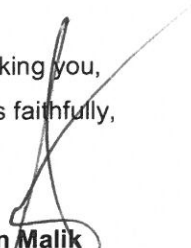
Stock Code: BSE - 532927

Dear Sirs,

With reference to the given subject, please find attached the details required to be submitted pursuant to Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, for your information and record.

Please take note of the same and acknowledge.

Thanking you,
Yours faithfully,



Anjan Malik

Encl. as above

Copy to:
eClerx Services Limited
Sonawala Building, 1st Floor
29 Bank Street, Fort, Mumbai, 400 023

	Signature:  ANJAN MALIK Place: Mumbai Date: March 31, 2017
--	--

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

April 3, 2017

National Stock Exchange of India Limited

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Thanking you,

Yours faithfully,



Priyadarshan Mundhra

Encl. as above

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Sonawala Building, 1st Floor
29 Bank Street, Fort, Mumbai, 400 023

Format For Disclosures Under Regulation 30(1) And 30(2) Of SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011

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4. Particulars of the shareholding of person(s) mentioned at (3) above	<u>No. of shares</u>	<u>% of total shares/voting capital wherever applicable</u>	<u>% of total diluted share/voting capital of TC (*)</u>
As of March 31, 2017, holding of: 1. Shares	20,004,257	50.29%	50.29%
PRIYADARSHAN MUNDHRA	9,968,997	25.06%	25.06%
SHWETA MUNDHRA	300	0.00%	0.00%
VIJAY KUMAR MUNDHRA	41,977	0.11%	0.11%
SUPRIYA MODI	18,282	0.05%	0.05%
ANJAN MALIK	9,974,701	25.07%	25.07%
PAWAN MALIK	NIL	NIL	NIL
2. Voting Rights (otherwise than by shares)	-	-	-
3. Warrants	-	-	-
4. Convertible Securities	-	-	-
5. Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
Total	20,004,257	50.29%	50.29%

Place: **Mumbai**
Date: **March 31, 2017**



Priyadarshan Mundhra

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

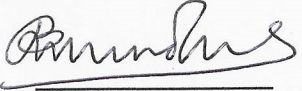
(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Format For Disclosures Under Regulation 30(1) And 30(2) Of SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011

PART-A- DETAILS OF SHAREHOLDING

1. Name of Target company	eClerx Services Limited		
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3. Particulars of the shareholder a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Priyadarshan Mundhra		
4. Particulars of the shareholding	<u>No. of shares</u>	<u>% of total shares/voting capital wherever applicable</u>	<u>% of total diluted share/voting capital of TC (*)</u>
As of March 31, 2017, holding of:			
1. Shares	9,968,997	25.06%	25.06%
2. Voting Rights (otherwise than by shares)	-	-	-
3. Warrants	-	-	-
4. Convertible Securities	-	-	-
5. Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
Total	9,968,997	25.06%	25.06%

Place: **Mumbai**
Date: **March 31, 2017**


Priyadarshan Mundhra

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

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April 3, 2017

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 023

Dear Sirs,

Sub: Declaration 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Stock Code: NSE – ECLERX

Stock Code: BSE - 532927

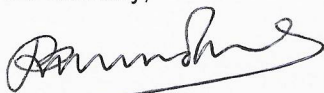
Dear Sirs,

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Please take note of the same and acknowledge.

Thanking you,

Yours faithfully,



Priyadarshan Mundhra

Encl. as above

Copy to:
eClerx Services Limited
Sonawala Building, 1st Floor
29 Bank Street, Fort, Mumbai, 400 023

Name of the Target Company(TC)	eClerx Services Limited
Names of the stock exchanges where the shares of the target company are listed	NSE and BSE
Date of reporting	For the financial year ended March 31, 2017
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Priyadarshan Mundhra (Holding 9,968,997 representing 25.06% of total share capital of the Company)

[illegible]

	Signature:  Priyadarshan Mundhra Place: Mumbai Date: March 31, 2017
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* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

April 4, 2017

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 023

Dear Sirs,

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Stock Code: NSE – ECLERX

Stock Code: BSE - 532927

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Thanking you,

Yours faithfully,



VIJAYKUMAR MUNDHRA

Encl. as above

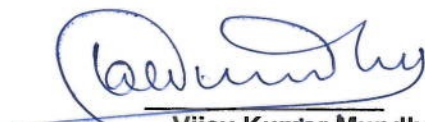
Copy to:
eClerx Services Limited
Sonawala Building, 1st Floor
29 Bank Street, Fort, Mumbai, 400 023

Format For Disclosures Under Regulation 30(1) And 30(2) Of SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011

PART-A- DETAILS OF SHAREHOLDING

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4. Particulars of the shareholding	No. of shares	% of total shares/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2017, holding of:			
1. Shares	41,977	0.11%	0.11%
2. Voting Rights (otherwise than by shares)	-	-	-
3. Warrants	-	-	-
4. Convertible Securities	-	-	-
5. Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
Total	41,977	0.11%	0.11%

Place: Mumbai
Date: **March 31, 2017**


Vijay Kumar Mundhra

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

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April 4, 2017

National Stock Exchange of India Limited
Exchange Plaza
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Mumbai-400051

Department of Corporate Services,
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Stock Code: BSE - 532927

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Yours faithfully,



VIJAYKUMAR MUNDHRA

Encl. as above

Copy to:
eClerx Services Limited
Sonawala Building, 1st Floor
29 Bank Street, Fort, Mumbai, 400 023

	Signature:  Vijaykumar Mundhra Place: Mumbai Date: March 31, 2017
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* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

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April 4, 2017

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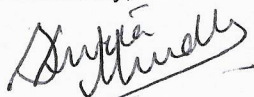
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Yours faithfully,



Shweta Mundhra

Encl. as above

Copy to:

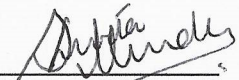
eClerx Services Limited
Sonawala Building, 1st Floor
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Format For Disclosures Under Regulation 30(1) And 30(2) Of SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011

PART-A- DETAILS OF SHAREHOLDING

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4. Particulars of the shareholding	<u>No. of shares</u>	<u>% of total shares/voting capital wherever applicable</u>	<u>% of total diluted share/voting capital of TC (*)</u>
As of March 31, 2017, holding of:			
1. Shares	300	0.00%	0.00%
2. Voting Rights (otherwise than by shares)	-	-	-
3. Warrants	-	-	-
4. Convertible Securities	-	-	-
5. Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
Total	300	0.00%	0.00%

Place: **Mumbai**
Date: **March 31, 2017**


Shweta Mundhra

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

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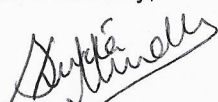
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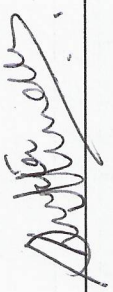

Shweta Mundhra

Encl. as above

Copy to:
eClerx Services Limited
Sonawala Building, 1st Floor
29 Bank Street, Fort, Mumbai, 400 023

Name of the Target Company(TC)	eClerx Services Limited
Names of the stock exchanges where the shares of the target company are listed	NSE and BSE
Date of reporting	For the financial year ended March 31, 2017
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Shweta Mundhra (Holding 300 representing 0.00% of total share capital of the Company)

[illegible]

	Signature:  Shweta Mundhra Place: Mumbai Date: March 31, 2017
--	---

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March 31, 2017

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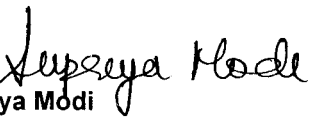
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Yours faithfully,

x 
Supriya Modi

Encl. as above

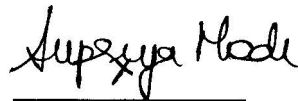
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eClerx Services Limited
Sonawala Building, 1st Floor
29 Bank Street, Fort, Mumbai, 400 023

Format For Disclosures Under Regulation 30(1) And 30(2) Of SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011

PART-A- DETAILS OF SHAREHOLDING

1. Name of Target company	eClerx Services Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE and BSE		
3. Particulars of the shareholder a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Supriya Modi		
4. Particulars of the shareholding	<u>No. of shares</u>	<u>% of total shares/voting capital wherever applicable</u>	<u>% of total diluted share/voting capital of TC (*)</u>
As of March 31, 2017, holding of:			
1. Shares	18,282	0.05%	0.05%
2. Voting Rights (otherwise than by shares)	-	-	-
3. Warrants	-	-	-
4. Convertible Securities	-	-	-
5. Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
Total	18,282	0.05%	0.05%

Place: **Mumbai**
Date: **March 31, 2017**


Supriya Modi

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

March 31, 2017

National Stock Exchange of India Limited

Exchange Plaza
BandraKurlaComplex
Bandra (E)
Mumbai-400051

Department of Corporate Services,
Bombay Stock Exchange Ltd.,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400 023

Dear Sirs,

Sub: Declaration 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares &Takeovers) Regulations, 2011

Stock Code: NSE – ECLERX

Stock Code: BSE - 532927

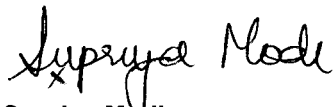
Dear Sirs,

With reference to the given subject, please find attached the details required to be submitted pursuant to Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, for your information and record.

Please take note of the same and acknowledge.

Thanking you,

Yours faithfully,



Supriya Modi

Encl. as above

Copy to:

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

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)					eClerx Services Limited									
Names of the stock exchanges where the shares of the target company are listed					NSE and BSE									
Date of reporting					For the financial year ended March 31, 2017									
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					Supriya Modi (Holding 18282 representing 0.05% of total share capital of the Company)									
Details of the creation of encumbrance:														
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}		
	Number	% of Total share capital	Number	% of Total share capital	Type of Event (creation / release / invocation)	Date of creation/ invocation / release of encumbrance	Type of Encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of Total share capital	Name of The entity in whose favor shares encumbered****	Number	% of Total share capital	
-----NIL Pledge-----														

	Signature: <u>x Supriya Modi</u> Supriya Modi Place: Mumbai Date: March 31, 2017
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** The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.*

*** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.*

**** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.*