

April 2, 2018

National Stock Exchange of India Limited

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

BSE limited,

Department of Corporate Services,
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 (Apr 3, 2018)

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.	Promoter 1. Priyadarshan Mundhra 2. Anjan Malik Promoter Group 1. Vijay Kumar Mundhra 2. Shweta Mundhra 3. Supriya Modi		
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, 2018, holding of:			
1. Shares	19,433,131	50.31%	50.31%
PRIYADARSHAN MUNDHRA	9,684,379	25.07%	25.07%
SHWETA MUNDHRA	292	0.00%	0.00%
VIJAY KUMAR MUNDHRA	40,779	0.11%	0.11%
SUPRIYA MODI	17,761	0.05%	0.05%
ANJAN MALIK	9,689,920	25.08%	25.08%
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	19,433,131	50.31%	50.31%

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, 2018, holding of:			
1. Shares	9,689,920	25.08%	25.08%
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	9,689,920	25.08%	25.08%