

Nambe Investment Holdings

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Ebene, Mauritius
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23 February 2015

NSE - Corporate Office
National Stock Exchange of India Ltd.
Exchange Plaza,
Listing Department
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051,
India

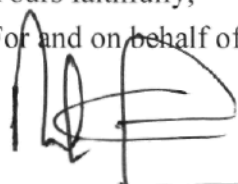
Dear Sir/Madam,

Please find attached the following documents in connection with the sale of shares of eClerx Services Limited as required as per Regulations 13(3) and (6) of The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 and Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Kindly take same on records:

1. Form C; and
2. Disclosures under Regulation 29 (2) of SEBI Regulations, 2011.

Yours faithfully,

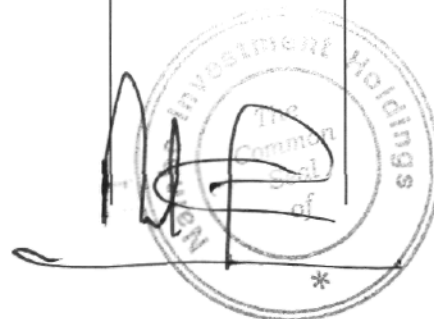
For and on behalf of Nambe Investment Holdings


Aslam Koomar
Director



Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	eClerx Services Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Nambe Investment Holdings		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited National Stock Exchange Limited		
5. Details of the ~~acquisition~~ / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	2,765,785	9.1157%	9.1157%
b) Voting rights (VR) otherwise than by shares			
c) 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)			
Total (a+b+c)	2,765,785	9.1157%	9.1157%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	2,745,785	9.0498%	9.0498%
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			
Total (a+b+c)	2,745,785	9.0498%	9.0498%
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	20,000	0.0659%	0.0659%
b) VRs 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) after acquisition.			
Total (a+b+c)	20,000	0.0659%	0.0659%
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open – Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	20 February 2015		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	30,340,886 - no. of shares		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	30,340,886 - no. of shares		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	30,340,886 - no. of shares		

(*) 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.

Yours faithfully,

For and on behalf of Nambe Investment Holdings

Aslam Koomar

Director

23 February 2015

