

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

Stock Code: NSE – ECLERX

Stock Code: BSE - 532927

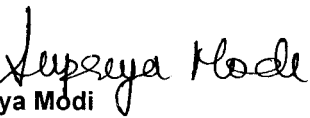
Dear Sirs,

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,

x 
Supriya Modi

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.	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%

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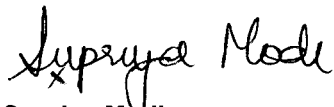
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Thanking you,

Yours faithfully,



Supriya Modi

Encl. as above

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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.*