

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 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,



Priyadarshan 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

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. Pawan Malik		
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%

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	<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%

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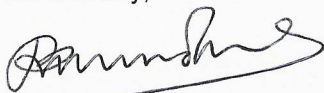
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Thanking you,

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)									
Details of the creation of encumbrance:											
Name of the promoter (s) or PACs with him*	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	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:  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.