

March 31, 2015

**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**

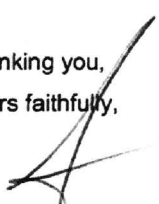
**Stock Code: BSE - 532927**

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, 1<sup>st</sup> 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**

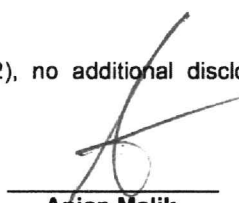
|                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                |                                                             |                                                          |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|-------------------------------------------------------------|----------------------------------------------------------|
| 1. Name of Target company (TC)                                                                                                                                                                                                                                                                                                                                                                                                  | <b>eClerx Services Limited</b> |                                                             |                                                          |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                       | <b>NSE and BSE</b>             |                                                             |                                                          |
| 3. Particulars of the shareholder<br>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.<br><br>Or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | <b>Anjan Malik</b>             |                                                             |                                                          |
| 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, 2014, holding of:                                                                                                                                                                                                                                                                                                                                                                                               |                                |                                                             |                                                          |
| 1. Shares                                                                                                                                                                                                                                                                                                                                                                                                                       | 79,22,250                      | 26.10%                                                      | 26.10%                                                   |
| 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                                                                                                                                                                                                                                                                                                                                               | -                              | -                                                           | -                                                        |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>79,22,250</b>               | <b>26.10%</b>                                               | <b>26.10%</b>                                            |

(\*) 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.

**Note**

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

Place: LONDON  
Date: **March 31, 2015**

  
**Anjan Malik**