



eClerx Services Limited

*Regd Office : Sonawala Building, 1st Floor
29 Bank Street, Fort, Mumbai, 400 023 India*

Phone: +91-22-40941000;

Website : www. eclerx.com

October 20, 2011

1. National Stock Exchange of India Limited

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

**Fax: 022-2659 8237/38,
022-2659 8125/26**

2. Department of Corporate Services,

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 023.

**Fax: 022-2272 3121/2037/2041/
022-2272 2039/3719/1278/2061**

Dear Sirs,

Sub: Disclosure pursuant to, inter-alia, Regulation 7(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 1997

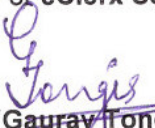
Pursuant to the provisions of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 1997 and all other regulations, laws and provisions, as may be applicable, this is to intimate you that the Company has received an email intimation of transaction in equity shares of the Company under Regulation 7(1) of (Substantial Acquisition of Shares and Takeovers) Regulations 1997 from HDFC Mutual Fund, as attached herewith.

We therefore submit the details pursuant to Regulation 7(3) (Substantial Acquisition of Shares and Takeovers) Regulations 1997, as attached herewith for your information and record.

Please take the same on record and advise us if any additional compliance is to be done by the Company in this context.

Thanking you,

Yours faithfully,
For **eClerx Services Limited**


(Gaurav Tongia)
Company Secretary



<u>Disclosure of details of acquisition to Stock Exchanges by target company, in terms of Regulation 7(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997 {Regulations}</u>	
Name of the Target company	eClerx Services Limited
Date of reporting	October 20, 2011
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India Limited (ECLERX) Bombay Stock Exchange Limited (532927)
Details of the acquisition/ sale received in terms of Reg. 7(1) and 7(1A)	
Names of the acquirers/ sellers and PACs with them	HDFC Mutual Fund • HDFC Balanced Fund • HDFC Children's Gift Fund – Investment Plan • HDFC Multiple Yield Fund • HDFC Prudence Fund • HDFC TaxSaver • HDFC Mid-Cap Opportunities Fund • HDFC Multiple Yield fund 2005
Date of Acquisition/ sale	October 19, 2011

Date of receipt of intimation of allotment by acquirer/ seller	October 20, 2011
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Mode of acquisition (e.g. open market/public issue/ rights issue/ preferential allotment/ interse transfer etc).	Open Market
Mode of sale (e.g. open market/ MOU/ off market etc.)	NA

Particulars of acquisition/ sale	Number	% w.r.t. total paid up capital of Target Company
a) Shares / Voting rights (VR) of the acquirer/ seller before acquisition/ sale	14,33,256	4.94
b) Shares/ voting rights acquired / sold	26,000	0.09
c) Shares / VR of the acquirer/ seller after acquisition/ sale	14,59,256	5.03
Paid up capital/ total voting capital of the target company before the said acquisition	Rs. 290,134,840/-	
Paid up capital/ total voting capital of the target company after the said acquisition	Rs. 290,134,840/-	

Note:

1. The disclosure shall be made within 7 days of receipt of information u/r 7(1) & 7(1A).

Yours faithfully,

For **eClerx Services Limited**


(**Gaurav Tongia**)
Company Secretary



Place : Mumbai

Date : October 20, 2011