

March 31, 2015

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

080420150448

Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 023

Dear Sirs,

Sub: Declaration 31 (1) and 31 (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 31 (1) and 31 (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,



PAWAN MALIK

Encl. as above

Copy to:
eClerx Services Limited
Sonawala Building, 1st Floor
29 Bank Street, Fort, Mumbai, 400 023

Format for 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
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/released (tick the relevant one)	Pawan Malik (Holding 24,433 representing 0.08% of total share capital of the Company)
Date of reporting	For the financial year ended March 31, 2015
Names of the stock exchanges where the shares of the target company are listed	NSE and BSE

[illegible]

(**) 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.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. 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.



Signature: _____

PAWAN MALIK

Place: Bangalore

Date: March 31, 2015