



April 1, 2026

**National Stock Exchange of India Limited**

Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai-400 051

**BSE limited,**

Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Dear Sirs,

**Sub: Declaration under Regulation 31(4) 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, as required under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I declare that I, individually or along with the other promoter and persons acting in concert, have not made any encumbrance, directly or indirectly, during financial year ended March 31, 2026.

Please take note of the same and acknowledge.

Thanking you,  
Yours faithfully,

  
anjan.malik (Apr 7, 2026 18:54:35 GMT+1)

**Anjan Malik**

Copy to:

**eClerx Services Limited**  
Sonawala Building, 1<sup>st</sup> Floor  
29 Bank Street, Fort, Mumbai, 400 023

**Chairman of the Audit Committee**

eClerx Services Limited  
Sonawala Building, 1<sup>st</sup> Floor  
29 Bank Street, Fort, Mumbai, 400 023

April 1, 2026

**National Stock Exchange of India Limited**

Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai-400 051

**BSE limited,**

Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Dear Sirs,

**Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**Stock Code: NSE – ECLERX**

**Stock Code: BSE - 532927**

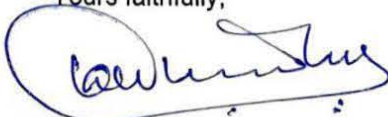
Dear Sirs,

With reference to the given subject, as required under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I declare that I, individually or along with the other promoter and persons acting in concert, have not made any encumbrance, directly or indirectly, during financial year ended March 31, 2026.

Please take note of the same and acknowledge.

Thanking you,

Yours faithfully,



**VIJAY KUMAR MUNDHRA**

Copy to:

**eClerx Services Limited**  
Sonawala Building, 1<sup>st</sup> Floor  
29 Bank Street, Fort, Mumbai, 400 023

**Chairman of the Audit Committee**

eClerx Services Limited  
Sonawala Building, 1<sup>st</sup> Floor  
29 Bank Street, Fort, Mumbai, 400 023

April 1, 2026

**National Stock Exchange of India Limited**

Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai-400 051

**BSE limited,**  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Dear Sirs,

**Sub: Declaration under Regulation 31(4) 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, as required under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I declare that I, individually or along with the other promoter and persons acting in concert, have not made any encumbrance, directly or indirectly, during financial year ended March 31, 2026.

Please take note of the same and acknowledge.

Thanking you,

Yours faithfully,

**SHWETA  
MUNDHRA**

Digitally signed by SHWETA MUNDHRA  
DN: c=IN, postalCode=400006, st=MAHARASHTRA,  
street=MUMBAI, l=MUMBAI, o=Personal,  
serialNumber=922082048412590099948c12ab71cc  
7901cb7c9234855943298a2cfa00c,  
pseudoym=5ee174b30195e497caaf769e192af615,  
2.5.4.20=21538ea238f1c0d278e4e046f7d8934b7  
6345d45d0f0e2121afdb8e66156,  
email=SHWETA.MUNDHRA@GMAIL.COM,  
cn=SHWETA MUNDHRA  
Date: 2026.04.02 17:45:02 +05'30'

**Shweta Mundhra**

Copy to:  
**eClerx Services Limited**  
Sonawala Building, 1<sup>st</sup> Floor  
29 Bank Street, Fort, Mumbai, 400 023

**Chairman of the Audit Committee**  
eClerx Services Limited  
Sonawala Building, 1<sup>st</sup> Floor  
29 Bank Street, Fort, Mumbai, 400 023

April 1, 2026

**National Stock Exchange of India Limited**

Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai-400 051

**BSE limited,**

Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Dear Sirs,

**Sub: Declaration under Regulation 31(4) 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, as required under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I declare that I, individually or along with the other promoter and persons acting in concert, have not made any encumbrance, directly or indirectly, during financial year ended March 31, 2026.

Please take note of the same and acknowledge.

Thanking you,

Yours faithfully,

**SUPRIYA**  
**MODI**

Digitally signed by  
SUPRIYA MODI  
Date: 2026.04.03  
14:42:38 +05'30'

**Supriya Modi**

Copy to:

**eClerx Services Limited**

Sonawala Building, 1<sup>st</sup> Floor  
29 Bank Street, Fort, Mumbai, 400 023

**Chairman of the Audit Committee**

eClerx Services Limited  
Sonawala Building, 1<sup>st</sup> Floor  
29 Bank Street, Fort, Mumbai, 400 023

April 1, 2026

**National Stock Exchange of India Limited**

Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai-400 051

**BSE limited,**

Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Dear Sirs,

**Sub: Declaration under Regulation 31(4) 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, as required under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I declare that I, individually or along with the other promoter and persons acting in concert, have not made any encumbrance, directly or indirectly, during financial year ended March 31, 2026.

Please take note of the same and acknowledge.

Thanking you,

Yours faithfully,



**PAWAN MALIK**

Copy to:

**eClerx Services Limited**

Sonawala Building, 1<sup>st</sup> Floor  
29 Bank Street, Fort, Mumbai, 400 023

**Chairman of the Audit Committee**

eClerx Services Limited  
Sonawala Building, 1<sup>st</sup> Floor  
29 Bank Street, Fort, Mumbai, 400 023