



eClerx Services Limited

CIN: L72200MH2000PLC125319

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

Phone: +91-22-66148301 | Fax : +91 22 6614 8655

Email id : contact@eclerx.com | Website : www.eclerx.com

February 6, 2015

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*, SEBI (Prohibition of Insider Trading) Regulations, 1992 and Regulation 29 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

The Company has received the following intimation(s) from M/s Nambe Investment Holdings through email as attached herewith:

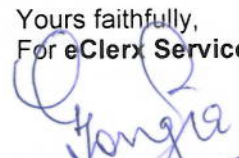
- i. Form C pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 regarding the details of change in shareholding in respect of person holding more than 5% shares in listed Company;
- ii. Format of disclosure pursuant to Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and all other regulations, laws and provisions, as may be applicable.

We therefore submit the copy of the said disclosure(s) so received pursuant to the aforesaid Regulations 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 Ltd.


(Gaurav Tongia)
Company Secretary
Encl. as above



Nambe Investment Holdings

Fifth Floor, Ebene, Esplanade, 24 Cybercity
Ebene, Mauritius
Tel: (230)401 2300; Fax: (230) 401 2301

6 February 2015

To the board of
eClerx Services Limited

Dear Sir/Madam,

Please find enclosed the following documents in connection with the sale of shares of eClerx Services Limited as required as per Regulations 13(3) and (6) of The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 and Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Kindly take same on records:

1. Form C; and
2. Disclosures under Regulation 29 (2) of SEBI Regulations, 2011.

Yours faithfully,

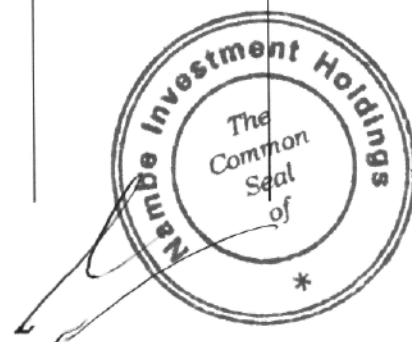
For and on behalf of Nambe Investment Holdings

Aslam Koomar
Director



Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	eClerx Services Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Nambe Investment Holdings		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited National Stock Exchange Limited		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	2,765,786	9.1157%	9.1157%
b) Voting rights (VR) otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
Total (a+b+c)	2,765,786	9.1157%	9.1157%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	628,444	2.0713%	2.0713%
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument			



that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	628,444	2.0713%	2.0713%
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	2,137,342	7.0444%	7.0444%
b) VRs otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.			
Total (a+b+c)	2,137,342	7.0444%	7.0444%
6. Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open – Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	4 February 2015		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	30,340,886 - no. of shares		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	30,340,886 - no. of shares		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	30,340,886 - no. of shares		

(*) 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.

For and on behalf of Nambe Investment Holdings

Aslam Koomar
Director

Date: 6 February 2015



FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(3) and (6)]

Regulation 13(3)—Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name, PAN No. & address of share-holders	Share-holding prior to acquisition/ sale	No. & % of shares/ voting rights acquired/ sold	Receipt of allotment advice/ acquisition of shares/ sale of shares specify	Date of intimation to comp- any	Mode of acquisition on (market purchase/ public/ rights/ preferential offer etc.)	No. & % of shares/ voting rights post-acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Nambe Investment Holdings 5th Floor, Ebene Esplanade, 24 Cybercity, Ebene, Mauritius PAN - AAMCS5329R	Number of Shares – 2,187,342 Percentage of Holding - 7.2092%	Number of Shares - 50,000 Percentage of Holding - 0.1648%	4 February 2015	6 February 2015	Primary Subscription	Number of Shares - 2,137,342 Percentage of holding - 7.0444%	Edelweiss Securities Ltd. (SEBI Registration No. INB231193310)	National Stock Exchange	-	-	50,000	64,788,932.00

For and on behalf of Nambe Investment Holdings

Aslam Koomar
Director

Date: 6 February 2015

