

March 31, 2016

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,



PAWAN MALIK

Encl. as above

Copy to:

eClerx Services Limited
Sonawala Building, 1st 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

PART-A- DETAILS OF SHAREHOLDING

1. Name of Target company	eClerx Services Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE and BSE		
<p>3. Particulars of the shareholder</p> <p>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.</p> <p align="center">Or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	Pawan Malik		
4. Particulars of the shareholding	<u>No. of shares</u>	<u>% of total shares/voting capital wherever applicable</u>	<u>% of total diluted share/voting capital of TC (*)</u>
<p>As of March 31, 2016, holding of:</p> <p>1. Shares</p> <p>2. Voting Rights (otherwise than by shares)</p> <p>3. Warrants</p> <p>4. Convertible Securities</p> <p>5. Any other instrument that would entitle the holder to receive shares in the TC</p>	<p>32,577</p> <p>-</p> <p>-</p> <p>-</p> <p>-</p>	<p>0.08%</p> <p>-</p> <p>-</p> <p>-</p> <p>-</p>	<p>0.08%</p> <p>-</p> <p>-</p> <p>-</p> <p>-</p>
Total	32,577	0.08%	0.08%