

Circular No.: NSDL/TENDER_OFFER/2016/0040

Date: November 25, 2016

Subject: eClerx Services Limited - Tender Offer for Buy-back.

All Participants are hereby informed that following settlement number has been added in the CC Calendar of Indian Clearing Corporation Limited (CC ID: IN001150) in respect of the Buy-back offer of eClerx Services Limited (eClerx Services) (ISIN: INE738I01010).

Tender Offer Type (i.e. Market Type)	Buy-back
Market Type Code (i.e. for batch upload)	31
Event Number (i.e., Settlement Number)	2016076

Process to be followed for participating in the aforesaid **Buy-back offer** of eClerx Services is mentioned below for ready reference:

- 1) Clients who wish to participate in the Buy-back offer of eClerx Services will be required to submit delivery instructions slip (DIS) or electronic instructions to the Participants to transfer the securities from its demat account to the CM Pool account.
- 2) Clearing Members will be required to submit physical DIS or electronic instructions to the Participants for executing Irreversible Delivery Out (i.e. early Pay-in) instructions in favour of Clearing Corporation.
- 3) In order to submit the request of Client for participating in the tender offer, brokers are required to place the order at the exchange system during the tendering period. For more information, Brokers / Clearing Members may refer the guidelines issued by respective stock exchanges / clearing corporations.

Further, schedule of activities in respect of the settlement of Buy-back offer of eClerx Services are given below:

Bid Start Date (i.e. settlement start date)	Monday, November 28, 2016
Bid End Date (i.e. settlement end date)	Friday, December 9, 2016
Settlement Date as notified by ICCL (i.e. Pay-In Date)	Monday, December 19, 2016

Participants are requested to take note of the above and guide their clients suitably.

For and on behalf of

National Securities Depository Limited

**Ravindra Sahu
Senior Manager**

FORTHCOMING COMPLIANCE			
Particulars	Deadline	Manner of sending	Reference
Investor Grievance Report (Monthly)	By 10 th of the following month.	Through e-PASS	Circular No. NSDL/POLICY/2015/0096 dated October 29, 2015.