



eClerx Services Limited

Regd Office : Sonawala Building, 1st Floor
29 Bank Street, Fort, Mumbai, 400 023 India
Phone: +91-22-40941000;
Website : www.eclerx.com

July 14, 2010

1. National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

**Fax: 022-2659 8237/38,
022-2659 8347/48**

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: Intimation regarding record date for ascertaining entitlement for Bonus Equity Shares

**Stock Code: BSE - 532927
NSE - ECLERX**

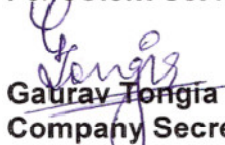
The shareholders of the Company via resolution(s) passed by Postal Ballot, result of which was announced on July 14, 2010, *inter-alia*, approved issue of Bonus Equity Shares in the ratio of 1 Bonus Equity Share of Rs 10/- each for every 2 Equity Shares of Rs. 10/- each held in the Company.

This is to inform you that **Monday, July 26, 2010** has been fixed as a record date for ascertaining entitlement for Bonus Equity Shares, pursuant to the said resolution(s) passed by the Shareholders of the Company on July 14, 2010.

It is requested to take note of the same and bring it to the notice of your constituents.

Thanking you,

For eClerx Services Limited


Gaurav Tongia
Company Secretary

