

Form No. SH-4 Securities Transfer Form

[Pursuant to section 56 of the Companies act, 2013 and sub-rule (1) of rule 11 of the Companies (Share Capital and Debentures) Rules 2014]

Date of execution.....

FOR THE CONSIDERATION stated below the “Transferor(s)” named do hereby transfer to the “Transferee(s)” named the securities specified below subject to the conditions on which the said securities are now held by the Transferor(s) and the Transferee(s) do hereby agree to accept and hold the said securities subject to the conditions aforesaid.

CIN: L72200MH2000PLC125319

Name of the company (in full): eClerx Services Limited

Name of the Stock Exchange where the company is listed, if any: BSE Limited and National Stock Exchange of India Limited

DESCRIPTION OF SECURITIES:

Kind/Class of securities (1)	Nominal value of each unit of security (2)	Amount called up per unit of security (3)	Amount paid up per unit of security (4)
Equity Shares	Rs. 10/-	Rs. 10/-	Rs. 10/-

No. of Securities being Transferred		Consideration Received (Rs.)	
In Figures	In Words	In Figures	In Words

Distinctive Number	From				
	To				
Corresponding Certificate No.					

Transferor’s Particulars:

Registered Folio Number			
No.	Name (s) in full	Pan No.	Signature (s)
1.			
2.			
3.			

I, hereby confirm that the Transferor has signed before me.

Signature of Witness	
Name and Address	

Transferee's Particulars:

Name in full	Father/ Mother's/ Spouse Name	Address & Email ID	Occupation	Existing Folio No., if any	Signature
(1)	(2)	(3)	(4)	(5)	(6)
eClerx Services Limited	N.A.	Address: Sonawala Building, 1st Floor, 29 Bank Street, Fort, Mumbai – 400 023 Email ID: investor@eclerx.com	Business		

Folio No. of Transferee: _____

Specimen Signature of Transferee: _____

Value of Stamp affixed: ₹ _____

Enclosures:

- (1) Certificate of shares or debentures or other securities
- (2) If no certificate is issued, letter of allotment.
- (3) Other, Specify.....

Stamps:

For Office use only:

Checked by _____ Signature tallied by _____

Entered in the Register of Transfer on _____ vide Transfer No. _____

Approval Date _____ Power of Attorney/Probate/Death Certificate/Letter of Administration
registered on _____ at _____ No. _____