



eClerx Services Limited

CIN: L72200MH2000PLC125319

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

Phone No.: +91 (22) 6614 8301, Fax No.: +91 (22) 6614 8655, Email Id: investor@eclerx.com

Website: www.eclerx.com

Saksham Niveshak- Second 100 days Campaign

Dear Shareholder(s),

In continuation to the earlier campaign in accordance with the Ministry of Corporate Affairs (MCA) circular dated July 16, 2025, Investor Education and Protection Fund Authority (IEPFA) via intimation dated March 27, 2026 has relaunched the initiative 'Saksham Niveshak' as "A Second 100- Day Campaign" from April 1, 2026 to July 9, 2026 to facilitate direct payment of unclaimed/ unpaid dividends to the rightful shareholders by the Company, with an emphasis on KYC updation and related compliance measures

In compliance with these directions, eClerx Services Limited ("the Company") has initiated the Second 100 Days' Campaign, 'Saksham Niveshak,' for shareholders whose dividends are unpaid or unclaimed, and this notice is being issued by the Company as part of the aforementioned campaign and all the eligible shareholders are requested to update their KYC Details in their respective Folio/Demat Account. Physical shareholders are requested to download the KYC updation forms from the weblink: <https://eclerx.com/investors/information-for-physical-shareholders/> and to submit the duly filled and signed form along with KYC documents to Registrar and Share Transfer Agent:

M/s KFin Technologies Limited

Unit: eClerx Services Limited

Selenium Tower B, Plot 31-32,
Financial District, Nanakramguda, Rangareddi,
Hyderabad – 500 032, Telangana

Toll Free No.: 1800-309-4001

E-mail: einward.ris@kfintech.com

Further, shareholders holding shares in dematerialized form are requested to contact their respective Depository Participant (DP) to update the KYC details.

The Company has sent letters (non-emails cases) and emails as applicable mentioning details about the unpaid dividend of the shareholders along with the process for claiming the same. Shareholder are requested to approach Company/RTA for claiming such dividend so as to avoid transfer of same to IEPF authority. The Company has also uploaded list of shareholders whose shares are due to be transferred on <https://eclerx.com/wp-content/uploads/2026/06/LIST-OF-SHAREHOLDERS.pdf>

Shareholders are kindly requested to take note of the above instructions and act accordingly. For any further assistance regarding "**Saksham Niveshak – a Second 100 days Campaign**," kindly reach out to the company at investor@eclerx.com.

Thanking you,
For **eClerx Services Limited**

Sd/-

Pratik Bhanushali

VP-Legal & Company Secretary

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