

e) For custodian participant orders for dematerialized Equity Shares, early payment is mandatory prior to confirmation of order by custodians. The custodian participant or broker or receipt of order shall not later than half hour of trading hours on the last day of the tender period. Any order or unfurnished orders shall be deemed to be rejected. For all confirmed custodian participant orders, any order modification shall revoke the custodian confirmation and the revised order shall be sent to the custodian again for confirmation.	g) In case any Eligible Shareholder has submitted Equity Shares in physical form for dematerialization, such Eligible Shareholders should ensure that the process of getting the Equity Shares dematerialized is completed well in time so that the concerned participant can make the Buy Back before the closing of trading hours on the date of closing of Buy Back.	i) The Company's Broker would also issue a contract note to the Company for the Equity Shares accepted under the Buy Back.
f) Upon acceptance of bid, the Seller Member(s) shall provide transaction registration slip ("TRS") generated by the Stock Exchange to the Eligible Shareholder on whose behalf the bid has been placed. TRS will contain details of order submitted like bid ID No., application number, DP ID, client ID, number of Equity Shares tendered, etc. In case of non-receipt of the completed tender form from other sources, but later marked on Equity Shares and a valid bid in the exchange bidding system, the bid by which such Eligible Shareholder shall be deemed to have been accepted.	h) For Equity Shares held by Non-resident shareholders:	j) Eligible Shareholders who intend to participate in the Buy Back should consult their respective Seller Member for any cost, applicable taxes, charges and expenses (including brokerage) etc., that may be levied by the Seller Member for participation in the Buy Back and the terms and conditions of the Buy Back (secondary market transaction). The Buy Back consideration received by the Eligible Shareholder, in respect of accepted Equity Shares, could be net of such costs, applicable taxes, charges and expenses (including brokerage) and the Company accepts no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred solely by the Eligible Shareholder.
g) The Eligible Shareholders will have to ensure that they keep the depository participant ("DP") account active and unblocked, in case of releasing of lien on Equity Shares due to rejections or due to non-acceptance of Equity Shares under the Buy Back. Further, Eligible Shareholders will have to ensure that they keep the bank account attached with the DP account active and updated to receive credit remittance due to acceptance of Buy Back of Equity Shares by the Company.	i. In case the Equity Shares are held on repatriation basis, the non-resident shareholder shall obtain and enclose a letter from its authorised dealer bank confirming that at the time of acquiring such Equity Shares, payment for the same was made by the non-resident shareholder and that the same was made through a foreign exchange account as opened by RBL in its proprietor's name, if the non-resident shareholder is not in a position to produce the said certificate, the Equity Shares would be deemed to have been acquired on non-representation basis and in that case the non-resident shareholder shall submit a consent letter from the Company, allowing the Company to make the payment on a non-representation basis in respect of the valid Equity shares accepted under the Buy Back.	13.14. The Equity Shares lying to the credit of the Company's Demat Account will be extinguished in the manner and following the procedure prescribed in the SEBI Buy Back Regulations.
13.10. Procedure to be followed by Eligible Shareholders holding Equity Shares in the physical form:	ii. If any of the above stated documents (as applicable) are not enclosed along with the Tender Form, the Equity Shares tendered under the Buy Back are liable to be rejected.	14. Complaince Officer.
a) All Eligible Shareholders holding the Equity Shares in physical form shall note that in accordance with the provisions of Regulation 23(1)(b) of the Securities Trading Regulations (notified by the Securities and Exchange Board of India (Listed Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018), read with SEBI's press release dated December 3, 2018, transfers of securities may not be effected unless such securities are held in the dematerialized form or a deposition is filed before the date of transfer. In accordance with the SEBI circular no. SEBI/HO/DCF/IMD/1/CHM/2019/144 dated July 31, 2020, the Eligible Shareholders holding Equity Shares in the physical form are allowed to tender their Equity Shares in the Buy Back provided that such tendering shall be as per the provisions of the SEBI Buy Back Regulations.	13.11. Modification of terms of orders will be allowed during the tendering period of the Buy Back. Multiple bids by the same Eligible Shareholder shall be clubbed and considered as "One" bid for the purpose of acceptance.	14.1. The Board at their meeting held on November 10, 2022 appointed Mr. Pratik Bhanushali, Company Secretary and Compliance Officer of the Company, as the compliance officer for the purpose of the Buy Back ("Compliance Officer"). Investors may contact the Compliance Officer for any clarifications or to address their grievances, during office hours i.e. 10:00 a.m. to 5:00 p.m. on all working days except Saturday, Sunday and public holidays till the closure of the Buy Back, at the following address:
b) Eligible Shareholders who are holding Equity Shares in physical form and intend to participate in the Buy Back will be required to approach their respective Seller Members along with the complete set of documents for verification procedures to be carried out including the (i) original share certificate(s) (ii) valid share transfer form(s) (i.e., Form SH-4) duly filled and signed by the tenderer (i.e., by an agent/broker) in original form in same order and as per the specimen signature registered with the Company and duly witnessed at the place of authorizing the transfer in favour of the Company. (iii) self-addressed copy of the Eligible Shareholder's PAN Card (iv) the Tender Form duly signed (in case the Equity Shares are in joint names, the Tender Form must be signed by all Eligible Shareholders in the same order in which they hold the Equity Shares) and (v) any other relevant documents such as power of attorney, corporate authority (including bank mandatorily), specimen copy of death certificate or death certificate and succession certificate or probate will, if the original shareholder has deceased, etc., as applicable. In addition, if the address of an Eligible Shareholder has undergone a change from the address registered in the Register of Members of the Company, such Eligible Shareholder would be required to submit a self-attested copy of address proof consisting of any one of the following documents:	13.12. The website of the Designated Stock Exchange shall display only confirmed bids and accordingly, the cumulative quantity tendered shall be made available on the website of the Designated Stock Exchange (i.e., www.bseindia.com) throughout the trading sessions and will be updated at specific intervals during the tendering period.	Mr. Pratik Bhanushali Company Secretary and Compliance Officer eClerx Services Limited CII T27200MI2000PLC125319 Regd. Office: 4th Floor, Gaurav Building, 1st Floor, 29 Bank Street, Fort, Mumbai - 400 023 Phone No.: +91 (22) 6614 8301, Fax No.: +91 (22) 6614 8555, Email Id: investor@eclex.com, Website: www.eclex.com
c) Based on the documents mentioned in paragraph above, the concerned Seller Member shall place the bid on behalf of the Eligible Shareholder holding Equity Shares in physical form who wishes to tender Equity Shares in the Buy Back using the Acquisition Window. Upon placing the bid, the Seller Member shall provide a TRS generated by the Stock Exchange bidding system to the Eligible Shareholder. TRS will contain the details of order submitted like Folio No., application no., Certificate No., Distinctive No., number of Equity Shares tendered etc.	13.13. Method of Settlement:	15. Register to the Buy Back/investor Service Center.
d) After placing the bid, the Seller Member of the Eligible Shareholder has to deliver the original share certificate(s) and documents (as mentioned in paragraph 13.10 (b) above) along with TRS either by registered post or courier or handover the same to the Bid Counter at the address mentioned at paragraph 15 below on or before the Buy Back Date. The payment should be superscribed as: "eClerx Services Limited - Buy Back 2022". One copy of the TRS will be retained by Registrar to the Buy Back and the Bid Register to the Buy Back. Once the Bid Register to the Buy Back confirms the bids, it will be treated as 'confirmed bids'.	Upon acceptance of the bids, the concerned Seller Member shall be liable for rejection on the following grounds amongst others:	In case of any query, shareholders may also contact the Registrar to the Buy Back, during office hours i.e. 10:00 a.m. to 5:00 p.m. on all working days except Saturday, Sunday and public holidays till the closure of the Buy Back, at the following address:
e) All documents as mentioned above, shall be enclosed with the valid Tender Form, otherwise the Equity Shares tendered will be liable for rejection. The Equity Shares shall be liable for rejection on the following grounds amongst others:	i) Rejection of the bid due to non-compliance of the tenderer with the Tender Form instead of the Equity Share certificate(s) of the Company; (ii) If the transmission of Equity Shares is not completed, and the Equity Shares are not in the name of the Eligible Shareholders, (iii) If the Eligible Shareholders do not have a valid PAN card and the Registrar to the Buy Back does not receive the Equity Share certificate(s); (iv) In case the signature on the Tender Form and Form SH-4 does not match as per the specimen signature recorded with Company/ Registrar to the Buy Back;	<b>A KFINTECH</b> EXPERIENCE TRANSFORMATION <b>KFIN TECHNOLOGIES LIMITED</b> Contact Person: Mr. M Murali Krishna Regd. Off.: Selenium Tower B, Plot 31-32, Financial District, Neralankarla, Sterlingompson Mandla, Hyderabad - 500084, Telangana Tel.: +91-40-71622222 Fax: +91-40-23451551 Toll Free No: 18000394001 Email: eclex.buyback@kfintech.com Website: www.kfintech.com SEBI Regn. No.: INR00000221 Validity Period: Permanent CIN U72400TS2017PLC17649
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g) The Eligible Shareholders holding Equity Shares in physical form should note that physical Equity Shares can be tendered unless the complete set of documents are submitted. Acceptance of the bid for the tendered Equity Shares under the Buy Back shall be subject to verification as per the SEBI Buy Back Regulations and any further directions issued in this regard. The Registrar to the Buy Back will verify each bid based on the documents submitted on a daily basis. The verification of the original share certificate(s) shall be completed on the date of receipt by the Registrar to the Buy Back. Once the Bid Register to the Buy Back confirms the bids, it will be treated as 'confirmed bids'.	iii) Rejection of the bid due to non-compliance of the tenderer with the Tender Form instead of the Equity Share certificate(s) of the Company; (iv) If the transmission of Equity Shares is not completed, and the Equity Shares are not in the name of the Eligible Shareholders, (v) If the Eligible Shareholders do not have a valid PAN card and the Registrar to the Buy Back does not receive the Equity Share certificate(s); (vi) In case the signature on the Tender Form and Form SH-4 does not match as per the specimen signature recorded with Company/ Registrar to the Buy Back;	<b>Emkay®</b> Your success is our success <b>EMKAY GLOBAL FINANCIAL SERVICES LIMITED</b> Contact Person: Mr. Deepak Yadav/Mr. Pranav Nagar Regd. Off.: The Ruby, 7th Floor, Senapati Bapat Marg, Dahisar - West, Mumbai - 400026, Maharashtra Tel. No.: +91 22 65121112 Fax No.: +91 22 65121555 Email Id: eclex.buyback@emkayglobal.com; Website: www.emkayglobal.com SEBI Regn. No.: INN000011229 Validity Period: Permanent CIN L67120MH1995PLC084999
h) Any excess physical Equity Shares pursuant to pre-acceptance of acceptance/rejection will be returned back to the Eligible Shareholder directly by the Registrar to the Buy Back. The Company is authorized to split the share certificates and issue a new consolidated share certificate for the unaccepted Equity Shares, in case the Equity Shares accepted by the Company are less than the Equity Shares tendered under the Buy Back by Eligible Shareholders holding Equity Shares in the physical form.	iv) Rejection of the bid due to non-compliance of the tenderer with the Tender Form instead of the Equity Share certificate(s) of the Company; (v) If the transmission of Equity Shares is not completed, and the Equity Shares are not in the name of the Eligible Shareholders, (vi) If the Eligible Shareholders do not have a valid PAN card and the Registrar to the Buy Back does not receive the Equity Share certificate(s); (vii) In case the signature on the Tender Form and Form SH-4 does not match as per the specimen signature recorded with Company/ Registrar to the Buy Back;	17. Director's Responsibility
i) All documents as mentioned above, shall be enclosed with the valid Tender Form, otherwise the Equity Shares tendered will be liable for rejection. The Equity Shares shall be liable for rejection on the following grounds amongst others:	v) Rejection of the bid due to non-compliance of the tenderer with the Tender Form instead of the Equity Share certificate(s) of the Company; (vi) If the transmission of Equity Shares is not completed, and the Equity Shares are not in the name of the Eligible Shareholders, (vii) If the Eligible Shareholders do not have a valid PAN card and the Registrar to the Buy Back does not receive the Equity Share certificate(s); (viii) In case the signature on the Tender Form and Form SH-4 does not match as per the specimen signature recorded with Company/ Registrar to the Buy Back;	17.1. As per Regulation 24(1) (a) of the SEBI Buy Back Regulations, the Board of Directors of the Company ("Board") accepts responsibility for the information contained in this Public Announcement and confirms that this Public Announcement contains true, facts and material information and does not contain any misleading information. This Public Announcement is issued under the authority of the Board in terms of the resolution passed by the Board on November 10, 2022 and by the Buy Back Committee on December 15, 2022.

**FORM NO. CAA\_2**  
(Pursuant to Section 23(1) and rule 6 and 7)  
CA/CAC/20/15/2022  
In the matter of Section 230 to 232 and other applicable provisions  
of the Companies Act, 2013;  
An Application for Scheme of Merger by Absorption of TNL Infopark Limited ("Transferee Company") with Infopark Properties Limited ("Transferee Company") and their respective Shareholders and other interested persons.

In the matter of Scheme of Merger by Absorption of TNL Infopark Limited ("Transferee Company") with Infopark Properties Limited ("Transferee Company") and their respective Shareholders and other interested persons.

Re: Application for Scheme of Merger by Absorption of TNL Infopark Limited ("Transferee Company") with Infopark Properties Limited ("Transferee Company") and their respective Shareholders and other interested persons.

**NOTICE OF THE MEETING OF UNSECURED CREDITORS.**  
Notice is hereby given that a joint application under sections 230 to 232 of the Companies Act, 2013 with respect to the Scheme of Merger by Absorption of TNL Infopark Limited ("Transferee Company") with Infopark Properties Limited ("Transferee Company") and their respective Shareholders and other interested persons filed by the Transferee Company with the National Company Law Tribunal, Chennai Bench (NCLT) on 19th October, 2022 has been fixed for the Meeting of the Unsecured Creditors of the Transferee Company on 26th December, 2022 at 11:00 A.M. for the purpose of considering, if it is appropriate with or without modification, the Scheme of Merger by Absorption of TNL Infopark Limited ("Transferee Company") with Infopark Properties Limited ("Transferee Company") and their respective Shareholders and other interested persons filed by the Transferee Company with the National Company Law Tribunal, Chennai Bench (NCLT) on 19th October, 2022. 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