

XSL/SE/2023-24/1

April 11, 2023

The Secretary Listing Department BSE Limited PJ Towers, Dalal Street, Mumbai - 400 001 Script Code: 532616 The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Script Code: XCHANGING

Dear Sir/Madam,

Sub: Certificate in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith copy of the certificate received from M/s. KFin Technologies Limited (formerly known as KFin Technologies Private Limited), the Registrar and Share Transfer Agent of the Company for the quarter ended March 31, 2023.

This is for your information and records.

Thanking You,

Yours Sincerely, For Xchanging Solutions Limited

Mayank Jain Company Secretary & Compliance Officer Membership No. A26620

Address: Kalyani Tech Park - Survey No. 1, 6 & 24, Kundanhalli Village, K R Puram Hobli, Bangalore - 560066, Karnataka, India

Encl: Certificate issued by Registrar and Share Transfer Agent

Xchanging Solutions Limited, a DXC Technology Company

CIN: L72200KA2002PLC030072

Registered Office: Kalyani Tech Park - Survey no 1, 6 & 24, Kundanhalli Village, K R Puram Hobli, Bangalore – 560066, Karnataka, India **T** +91.(0) 80.43640000 www.dxc.technology



Dated 7.4.2023

To,

THE COMPANY SECRETARY XCHANGING SOLUTIONS LIMITED Kalyani Tech Park - Survey No 1, 6 & 24 Kundanhalli Village K R Puram, Hobli BANGALORE 560066

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Boardof India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that securities received from the depository participants for dematerialisation during the quarter ended March 2023, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 21 days.

Request to kindly take the above on record.

Thanking you,

Yours faithfully, KFin Technologies Limited



Ganesh Chandra Patro Asst. Vice President.

> KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

> > CIN: L72400TG2017PLC117649