



XSL/SE/2020-21/02

April 16, 2020

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

Subject: Half Yearly Compliance Certificate pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

**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

Dear Sir/Madam,

With reference to the above, we are enclosing herewith Half Yearly Compliance Certificate for the Half Year Ended March 31, 2020.

You are requested to take the above information on record.

Thanking You,

Yours Sincerely,
For Xchanging Solutions Limited

Aruna Mohandoss
Company Secretary & Compliance Officer
Membership No. A24023

Address: Kalyani Tech Park - Survey N0 1, 6 & 24, Kundanhalli Village,
K R Puram Hobli, Bangalore - 560066, Karnataka, India



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON MARCH 31, 2020

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to Xchanging Solutions Limited ("**the Company**") maintained by M/s. KFin Technologies Private Limited (Formerly known as KarvyFintech Private Limited), Company's Registrar and Share Transfer Agent ("**RTA**"), pertaining to transfer of equity shares of the Company for the period from October 01, 2019 to March 31, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by the Company with Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on March 31, 2020:

- A)** No request for transfer of Share Certificate(s) was received during the period from October 01, 2019 to March 31, 2020 for the purpose of entering into the Memorandum of Transfers; and
- B)** No request for Consolidation, Sub-Division, Split, Renewal, Exchange of Share Certificates, Endorsement of Call / Allotment Monies and issuance of Duplicate Share Certificate was received during the period from October 01, 2019 to March 31, 2020.

**For Ankush Agarwal & Associates,
Company Secretaries**

**ANKUSH
AGARWAL**

Digitally signed by ANKUSH AGARWAL
DN: c=IN, st=Andaman And Nicobar Islands,
2.5.4.20=893890487a1e63569ad4937979d5461
170b4b3674f3386067ba022753cc7ae,
postalCode=201308, street=H NO 358 GAUR
SAUNDARYAM GAUR,
serialNumber=8e40f1a800db5ee537d100be445
e794ff557206016695215a9ca365e748eda,
o=Personel, cn=ANKUSH AGARWAL
Date: 2020.04.16 11:49:07 +05'30'

**Ankush Agarwal
Company Secretary in Practice
Membership No.: F9719
COP No.: 14486**

UDIN: F009719B000160201

**Place: Noida
Date: April 16, 2020**