



XSL/SE/2019-20/25

October 15, 2019

The Asst. Vice President,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Fax :No. 022 – 26598237/8
Scrip Code: XCHANGING

Department of Corporate Services –
CRD
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Fax No. 022 – 22723121
Scrip Code: 532616

Dear Sir(s),

**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

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

With reference to the above, we are enclosing herewith Half Yearly Compliance
Certificate for the Half Year Ended September 30, 2019. This is for your
information and records.

Yours faithfully,

For Xchanging Solutions Limited

Mayank Jain

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



Ankush Agarwal & Associates

Company Secretaries

+91-9990188243
+91-11-43020133



cs.ankushagarwal@gmail.com
ankush@forecoreprofessionals.com

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

FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2019

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. Karvy Fintech Private Limited (Formerly known as KCPL Advisory Services Private Limited), Company's Registrar and Share Transfer Agent ("**RTA**"), pertaining to transfer of equity shares of the Company for the period from April 01, 2019 to September 30, 2019 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 September 30, 2019:

- A)** No request for transfer of Share Certificate(s) was received during the period from April 01, 2019 to September 30, 2019 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 April 01, 2019 to September 30, 2019.

ANKUSH Digitally signed by
AGARWAL ANKUSH AGARWAL
Date: 2019.10.15
15:54:06 +05'30'

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

UDIN: F009719A000084354

Place: Noida

Date: October 15, 2019