



XSL/SE/2019-20/24

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),

**Sub: Compliance Certificate for the half year ended September 30, 2019 pursuant to Regulation 7(3) of the SEBI (LODR) Regulation 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](http://www.dxc.technology)

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility for the half year ended September 30, 2019 are maintained by the Company's Registrar and Transfer Agent viz Karvy Fintech Private Limited, ("formerly known as KCPL Advisory Services Private Limited") which is a SEBI approved Category I, Registrar and Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000221)

Certificate from Karvy Fintech Private Limited is attached herewith pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015.

You are requested to take the above information on records.

Yours faithfully,  
**For Xchanging Solutions Limited**

**Mayank Jain**  
**Company Secretary**

**Membership No. A26620**

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

**COMPLIANCE CERTIFICATE****FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019**

THIS IS TO CERTIFY that, Karvy Fintech Pvt. Ltd (KFPL) is providing Registry and Share Transfer services to Xchanging Solutions Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Fintech Private Limited

  
Authorized Signatory

Place : Hyderabad

Date : 03/10/2019

**Karvy Fintech Private Limited (KFPL)**  
(Formerly known as KCPL Advisory Services Private Limited)

**Registered & Corporate Office**

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.  
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U72400TG2017PTC117649