



XSL/SE/2019-20/3

April 10, 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

**Xchanging Solutions Limited, a DXC
Technology Company**

CIN: L72200KA2002PLC030072
Registered Office: SJR I-Park, Plot No. 13,
14, 15 EPIP Industrial Area, Phase 1,
Whitefield, Bangalore, Karnataka - 560 066
India
T +91.(0)80.43640000
F +91.(0)80.41157394
www.dxc.technology

Dear Sir(s),

**Sub: Compliance Certificate for the Half Year Ended March 31,
2019 pursuant to Regulation 7(3) of the Securities and Exchange
Board of India (Listing Obligations and Disclosure Requirements)
Regulation 2015**

Certificate 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
Mayank Jain
Company Secretary

Membership No. A26620

Address: SJR I Park, Plot no. 13, 14, 15, EPIP Industrial Area
Phase 1, Whitefield, Bangalore – 560 066

COMPLIANCE CERTIFICATE
FOR THE HALF YEAR ENDED 31ST MARCH 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 KFPL:

- 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 :03/04/2019

For Xchanging Solutions Limited

Magan Jain
Company Secretary

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 : U67200TG2017PTC117649