

Xchanging Solutions Limited, a DXC

Registered Office: Kalyani Tech Park - Survey

no 1, 6 & 24, Kundanhalli Village, K R Puram

Hobli, Bangalore - 560066, Karnataka, India

CIN: L72200KA2002PLC030072

**Technology Company** 

**T** +91.(0) 80.43640000

www.dxc.technology

## XSL/SE/2020-21/29

October 13, 2020

The Secretary The Secretary
Listing Department Listing Department

BSE Limited National Stock Exchange of India Limited

PJ Towers, Exchange Plaza, 5th Floor,

Dalal Street, Plot No. C/1, G Block, Bandra Kurla Mumbai - 400 001 Complex, Bandra (East), Mumbai 400051

Script Code: 532616 Script Code: XCHANGING

Subject: Compliance Certificate for the half year ended September 30, 2020 pursuant to Regulation 7(3) of the SEBI (LODR) Regulation 2015

Dear Sir/Madam,

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, 2020 are maintained by the Company's Registrar and Transfer Agent viz M/s. KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) which is a SEBI approved Category I, Registrar and Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR0000000221)

Certificate from M/s. KFin Technologies 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.

Thanking You,

Yours Sincerely,

For Xchanging Solutions Limited

Aruna Mohandoss

Company Secretary & Compliance Officer

Membership No. A24023

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 2020

THIS IS TO CERTIFY that, KFin Technologies Pvt. Ltd (KFIN) is providing Registry and Share Transfer services to Xchanging Solution Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

## **FURTHER CERTIFIED that KFIN:**

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide 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 from (Demat) as received from the depositories for a minimum period of one year.

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

Thanking you,

Yours faithfully, For KFin Technologies Private Limited

Ganesh Chandra Patro Senior Manager

Place: Hyderabad Date: 03/10/2020

**KFin Technologies Private Limited** 

(Formerly known as "KarvyFintech Private Limited")