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XSL/SE/2021-22/01

April 09, 2021

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: Compliance Certificate for the half year ended March 31, 2021 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 March 31, 2021 are maintained by the Company's Registrar and Transfer Agent viz M/s. KFin Technologies Private Limited (Formerly known as KarvyFintech 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 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 N0 1, 6 & 24, Kundanhalli Village, K R Puram Hobli, Bangalore - 560066, Karnataka, India

### 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

**DXC.technology** 

## KFINTECH

### **COMPLIANCE CERTIFICATE**

### FOR THE PERIOD ENDED 31ST MARCH 2021

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 SR MANAGER

Place: Hyderabad Date: 03/04/2021

**KFin Technologies Private Limited** 

(Formerly known as "KarvyFintech Private Limited")

#### Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana,

India, 500032.

Ph: +91 40 6716 2222, 3321 1000 | https://www.KFintech.com | CIN: U72400TG2017PTC117649