

XSL/SE/2021-22/26

October 08, 2021

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

Dear Sir/Madam,

Sub: Certificate in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2021.

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

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith copy of the certificate received from M/s. KFin Technologies Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended September 30, 2021.

This is for your information and 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

Encl: Certificate issued by Registrar and Share Transfer Agent



Dated 05.10.2021

To,

THE COMPANY SECRETARY
XCHANGING SOLUTIONS LIMITED
Kalyani Tech Park - Survey No 1, 6 & 24
Kundanhalli Village
K R Puram, Hobli
BANGALORE
560066

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Boardof India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that securities received from the depository participants for dematerialisation during the quarter ended September, 2021, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 21 days.

Request to kindly take the above on record

Thanking you,

Yours faithfully, For KFin Technologies Private Limited

by

Ganesh Chandra Patro Senior Manager