



XSL/SE/2019-20/4

April 12, 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: Half Yearly Compliance Certificate pursuant to Regulation 40(9)
of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations 2015**

With reference to the above, we are enclosing herewith Half Yearly
Compliance Certificate for the Half Year Ended March 31, 2019.

This is for your information and records.

Yours faithfully,
For Xchanging Solutions Limited

Mayank Jain
Mayank Jain
Company Secretary & Compliance Officer

Membership No. A26620

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



Ankush Agarwal & Associates

Company Secretaries

+91-9990188243
+91-11-43020133



cs.ankushagarwal@gmail.com
ankush@forecoreprofessionals.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 31ST MARCH 2019

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to Xchanging Solutions Limited ("**the Company**") maintained by M/s. Karvy Fintech Private Limited (Formerly known as KCPL Advisory Services Private Limited), Company's Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from 01.10.2018 to 31.03.2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by the Company with Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March 2019:

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from 01.10.2018 to 31.03.2019 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each Deed excepting those rejecting on technical grounds; and
- B) Share Certificate(s) in respect Exchange have been issued within thirty days of lodgement and no request for renewal, Endorsement of Call/Allotment Monies, sub-division, consolidation, issue of split share certificate, Remat, Demat and issue of duplicate share certificate(s) was received during the period from 01.10.2018 to 31.03.2019.

**ANKUSH
AGARWAL**

Digitally signed by ANKUSH AGARWAL
DN: c=IN, o=Personal, postalCode=201010,
st=Haryana,
2.5.4.20=893890487b1e63569ad49379d546
1170b4b3674f386b6d7ba02275f3c7ae,
serialNumber=8e40f1a800db5ee537d100be44
5e74ff5572060166952f5a9ce365e748eda,
cn=ANKUSH AGARWAL
Date: 2019.04.12 13:46:30 +05'30'

Ankush Agarwal
Company Secretary in Practice
Membership No.: F9719
COP No.: 14486

Place: Noida
Date: April 12, 2019