



XSL/SE/2022-23/5

April 8, 2022

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

Dear Sir/Madam,

**Subject: Compliance Certificate for the financial year ended March 31, 2022 pursuant to Regulation 7(3) of the SEBI (LODR) Regulation 2015**

**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](http://www.dxc.technology)

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 financial year ended March 31, 2022 are maintained by the Company's Registrar and Transfer Agent viz M/s. KFin Technologies Limited (Formerly known as M/s. KFin Technologies 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 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

  
Mayank Jain  
Company Secretary & Compliance Officer  
Membership No. A26620

Address: Kalyani Tech Park - Survey No. 1, 6 & 24, Kundanhalli Village,  
K R Puram Hobli, Bangalore - 560066, Karnataka, India

COMPLIANCE CERTIFICATE

FOR THE PERIOD ENDED 31ST MARCH 2022


THIS IS TO CERTIFY that, KFin Technologies Ltd (KFIN) (Formerly known as KFin Technologies Private Limited) 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 KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide Registration NO. INR00000221 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 issue in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Yours faithfully,  
KFin Technologies Limited  
Formerly known as KFin Technologies Private Limited



Ganesh Chandra Patro  
Senior Manager

Place : Hyderabad

Date : 04.04.2022

**KFin Technologies Limited** 

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : U72400TG2017PLC117649