

XSL/SE/2021-22/34

January 11, 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,

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)

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

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 December 31, 2021.

This is for your information and records.

Thanking You,

Yours Sincerely,  
For Xchanging Solutions Limited

**Mayank Jain** Digitally signed  
by Mayank Jain  
Date: 2022.01.11  
10:57:33 +05'30'

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

Encl: Certificate issued by Registrar and Share Transfer Agent

**Dated 04.01.2022**

**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 Board of 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 No securities received from the depositoryparticipants for dematerialisation during the quarter ended December, 2021.**

**Request to kindly take the above on record.**

**Thanking you,**

**Yours faithfully,  
For KFin Technologies Private Limited**

A handwritten signature in black ink, appearing to read 'Ganesh Chandra Patro', written over a grey rectangular background.

**Ganesh Chandra Patro  
Senior Manager**

**KFin Technologies 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