



XSL/SE/2017

October 24, 2017

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

Dear Sir(s),

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)80.30540000
F +91.(0)80.41157394
www.dxc.technology

**Sub: Compliance Certificate pursuant to Regulation 40(9) of the
Securities and Exchange Board of India (Listing Obligation and
Disclosure Requirements) Regulations 2015**

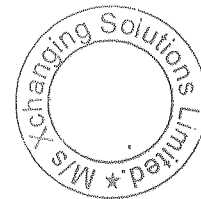
With reference to the above, we are enclosing herewith Half Yearly
Compliance Certificate for the half year ended September 30, 2017.

This is for your information and records.

Thanking You,

Yours Sincerely
For Xchanging Solutions Limited


Mayank Jain
Company Secretary



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

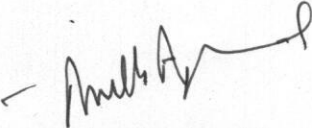
ankush@forecoreprofessionals.com

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

FOR THE HALF YEAR ENDED ON 30th SEPTEMBER 2017

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 Computershare Private Limited, Company's Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from 01.04.2017 to 30.09.2017 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 30th September 2017:

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from 01.04.2017 to 30.09.2017 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each Deed.
- B) Share Certificate(s) in respect of requests for exchange of Duplicate Share Certificate(s) have been issued within thirty days of lodgment and no request for issue of Split Share Certificate has been received during the period from 01.04.2017 to 30.09.2017.


Ankush Agarwal
Company Secretary in Practice
Membership No.: A21125
COP No.: 14486



Place: Gurgaon

Date: October 24, 2017