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xchanging.com

XSL/SE/2017

April 13, 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),

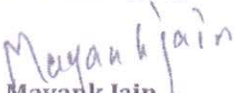
**Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March 2017**

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 31<sup>st</sup> March 2017 are maintained by the Company's Registrar and Share Transfer Agent, viz, Karvy ComputerShare 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).


You are requested to take the above information on records.

Yours faithfully,

**For Xchanging Solutions Limited**

  
**Mayank Jain**  
Company Secretary

**For Karvy ComputerShare Private Limited**

  
**Authorised Signatory**  
Place : Hyderabad



**Membership No: - A26620**

**Place: Gurgaon**