



XSL/SE/2018

October 23, 2018

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)80.30540000  
F +91.(0)80.41157394  
[www.dxc.technology](http://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 September 30, 2018.

This is for your information and records.

Yours faithfully,  
**For Xchanging Solutions Limited**

MAYANK  
JAIN  
Digitally signed by  
MAYANK JAIN  
Date: 2018.10.23  
15:19:14 +05'30'  
**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 30<sup>TH</sup> SEPTEMBER 2018**

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 01.04.2018 to 30.09.2018 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 30<sup>th</sup> September 2018:

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from 01.04.2018 to 30.09.2018 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) No request for sub-division, consolidation, renewal, exchange or issue of split share certificate and duplicate share certificate(s) was received during the period from 01.04.2018 to 30.09.2018.

**ANKUSH** Digitally signed by  
ANKUSH AGARWAL  
**AGARWAL** Date: 2018.10.22  
16:00:23 +05'30'

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

**Place:** Noida

**Date:** October 22, 2018