



XSL/SE/2018

April 11, 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: Compliance Certificate for the Year Ended March 31, 2018  
pursuant to Regulation 7(3) of the SEBI (LODR) Regulation 2015**

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility for the year ended March 31, 2018 are maintained by the Company's Registrar and Share Transfer Agent, viz Karvy Computer Share Private Limited, ("Karvy") 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 Karvy is attached herewith pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

You are requested to take the above information on records.

Yours faithfully,  
**For Xchanging Solutions Limited**

MAYANK  
JAIN

Digitally signed by  
MAYANK JAIN  
Date: 2018.04.13  
15:32:21 +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

## COMPLIANCE CERTIFICATE

**THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) 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 KCPL:**

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 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 issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.**

**For Karvy Computershare Private Limited**

**Authorised Signatory**

**Place : Hyderabad**

**Date : 04/04/2018**

**COMPLIANCE CERTIFICATE**

**THIS IS TO CERTIFY** that, Karvy Computershare Pvt. Ltd (KCPL) 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 KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 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 issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

**For Karvy Computershare Private Limited**



**Authorised Signatory**

**Place : Hyderabad**

**Date : 04/04/2018**

**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032, Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.

T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636

Australia | Bahrain | Canada | Channel Islands | Germany | Hong Kong | Ireland | New Zealand | Philippines | South Africa | United Kingdom | USA

