

Xchanging Technology Services India Private Limited, a DXC Technology

CIN: U72200DL1998PTC092908
Registered Office: Rectangle-1, D-4, District
Centre, Saket, New Delhi - 110 019, India
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271, Udyog Vihar, Phase-II, Gurgaon-122016 T +91 124 4339333 F +91 124 4080995

Company

BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Fax No. 022 - 22723121 BSE Scrip Code: 532616 June 13, 2018
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
NSE Symbol: XCHANGING

The Compliance Officer & Company Secretary
Xchanging Solutions Limited
SJR I – Park, Plot No. 13, 14, 15,
EPIP Industrial Area, Phase I,
Whitefield, Bengaluru – 560066

Subject: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir(s),

Please see enclosed the disclosure in accordance with the requirements under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record and acknowledge receipt.

Thanking You, Yours Sincerely

For Xchanging Technology Services India Private Limited

Authorized Signatory

Name: Sailaja Balasubramaniyan Designation: Authorised Signatory

Place: Chennai

Encl: a/a

## Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (the "SEBI Takeover Regulations")

Name of the Target Company (TC)	Xchanging Solutions Li	mited (the "Company")	
Name(s) of the acquirer and Persons Acting in Concert (PAC)	Acquirer:		
with the acquirer			
	Xchanging Technology Services India Private Limited (the "Acquirer").		
	PACs:	i i	
	1 / C D.		
	(a) Computer Science	es Corporation India Private	e Limited ("PAC I").
	(b) DXC Technology	y Company ("PAC 2").	
	Other members of the Pi	romoter/Promoter Group:	
	(a) DXC Technolog	gy India Private Limited ("D	TIPL").
	(b) Xchanging (Mauritius) Limited ("XML").		
Whether the acquirer belongs to Promoter/Promoter group	Yes. The Acquirer, PAC 1, PAC 2, DTIPL and XML are members of the Promoter/Promoter Group of the Company.		
Name(s) of the Stock Exchange(s) where the shares of TC are	(a) BSE Limited.	ep ve the Confidence	
Listed	1	xchange of India Limited.	
Details of the acquisition <del>/ disposal</del> as follows	Number	% w.r.t. total	% w.r.t. total diluted
		share/voting capital	share/voting capital of
Before the acquisition under consideration, holding of:		wherever applicable (*)	the TC (**)
betore the acquisition under consideration, notating of:			
(a) Shares carrying voting rights	Acquirer: 2,55,50,000	Acquirer: 22.93% of the	Acquirer: 22.93% of the
	equity shares of the	equity share capital of	equity share capital of
	Company.	the Company.	the Company.
	PAC 1: Nil direct holding.	PAC 1: Nil direct holding.	PAC 1: Nil direct holding.





		PAC 2: Nil direct	AMEDITO CONTRACTOR OF THE PROPERTY OF THE PROP	and the property of the control of t
		holding.	holding.	holding.
		<u>DTIPL</u> : 42,01,162.	<u>DTIPL</u> : 3.77%.	DTIPL: 3.77%.
		<u>XML</u> : 5,80,02,787.	<u>XML</u> : 52.07%.	<u>XML</u> : 52.07%.
		<u>Total</u>	Total Promoter/Promoter	<u>Total</u>
		Promoter/Promoter	<u>Group</u> : 78.77% of the	Promoter/Promoter
		<u>Group</u> : 8,77,53,949	equity share capital of	AND THE PROPERTY OF THE PARTY O
		equity shares of the	the Company.	equity share capital of
		Company.		the Company.
(b)	Shares in the nature of encumbrance (pledge/ lien/			
	non disposal undertaking/ others).	w	se.	i i
	l Noi /			
(c)	Voting rights (VR) otherwise than by shares.		н-	-
(d)	Warrants/convertible securities/any other instrument			
( ** )	that entitles the acquirer to receive shares		7	•
	carrying voting rights in the T C (specify holding in			
	each category).			
	eden eddegory).			
(e)	Total $(a+b+c+d)$ .	<u>Acquirer</u> : 2,55,50,000	Acquirer: 22.93% of the	Acquirer: 22.93% of the
(0)		equity shares of the	equity share capital of	equity share capital of
		Company.	the Company.	the Company.
		PAC 1: Nil direct	PAC 1: Nil direct	<u>PAC 1</u> : Nil direct
		holding.	holding.	holding.
		PAC 2: Nil direct	PAC 2: Nil direct	PAC 2: Nil direct
		holding.	holding.	holding.
		<u>DT1PL</u> : 42,01,162.	<u>DTIPL</u> : 3.77%.	<u>DTIPL</u> : 3.77%.
		<u>XML</u> : 5,80.02,787.	<u>XML</u> : 52.07%.	<u>XML</u> : 52.07%.
		<u>Total</u>	<u>Total Promoter/Promoter</u>	Total
		Promoter/Promoter	<u>Group</u> : 78.77% of the	Promoter/Promoter
		<u>Group</u> : 8,77,53,949	equity share capital of	Group: 78.77% of the
		equity shares of the	the Company.	equity share capital of
***************************************		Company.		the Company.





Deta	ils of acquisition <del>/sale</del>			And the second state of th
(a) (b) (c)	Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each eategory) acquired/sold	1.33,58,299 equity shares of the Company directly acquired by the Acquirer on June 11, 2018.	11.99% of the equity share capital of the Company directly acquired by the Acquirer on June 11, 2018.	11.99% of the equipshare capital of the Company directly acquired by the Acquirer on June 11 2018.
(d)	Shares encumbered / invoked / released by the acquirer	40,000 equity shares of the Company directly acquired by the Acquirer on June 13, 2018.	0.04% of the equity share capital of the Company directly acquired by the Acquirer on June 13, 2018.	0.04% of the equity share capital of the Company directly acquired by the Acquirer on June 13 2018.
(e)	Total (a <del>+b+c+/-d</del> ) <sup>(</sup>	1,33,98,299 equity shares of the Company, being the sum of the equity shares of the Company directly acquired by the Acquirer on June 11, 2018 and June 13, 2013.	12.03% of the equity share capital of the Company, being the total equity share capital of the Company directly acquired by the Acquirer pursuant to acquisitions on June 11, 2018 and June 13, 2018.	12.03% of the equity share capital of the Company, being the total equity share capita of the Company directly acquired by the Acquirer pursuant to acquisitions on June 11, 2018 and June 13, 2018.
After (a)	the acquisition/sale, holding of: Shares carrying voting rights.	Acquirer: 3,89,48,299 equity shares of the Company.  PAC 1: Nil direct holding.	Acquirer: 34.96% of the equity share capital of the Company.  PAC I: Nil direct holding.	Acquirer: 34.96% of the equity share capital of the Company.  PAC 1: Nil direct holding.





		PAC 2: Nil direct	PAC 2: Nil direct	PAC 2: Nil direct
		holding.	holding.	holding.
		DTIPL: 42,01,162.	DTIPL: 3.77%.	DTIPL: 3.77%.
		XML: 5,80,02,787.	XML: 52.07%.	XML: 52.07%.
		Total	Total Promoter/Promoter	Total
		Promoter/Promoter	Group: 90.80% of the	Promoter/Promoter
		Group: 10,11,52,248	equity share capital of	Group: 90.80% of the
		equity shares of the	the Company.	equity share capital of
		Company.	the company.	the Company.
(b)	Shares encumbered with the acquirer.	Company.		the company.
(0)	Shares encombered with the acquirer.	<u></u>		••
(c)	VRs otherwise than by shares.			
(0)	The one this than of states.	-	_	•
(d)	Warrants/convertible securities/any other instrument			
	that entitles the acquirer to receive shares carrying	10	Vol.	~
	voting rights in the TC (specify holding in each			
	category) after acquisition			
(e)	Total (a+b+c+d)			
		Acquirer: 3,89,48,299	Acquirer: 34.96% of the	Acquirer: 34.96% of the
		equity shares of the	equity share capital of	equity share capital of
		Company.	the Company.	the Company.
		PAC 1: Nil direct	PAC 1: Nil direct	PAC 1: Nil direct
		holding.	holding.	holding.
		PAC 2: Nil direct	PAC 2: Nil direct	PAC 2: Nil direct
		holding.	holding.	holding.
		<u>DTIPL</u> : 42,01,162.	<u>DTIPL</u> : 3.77%.	<u>DTIPL</u> : 3.77%.
		<u>XML</u> : 5,80,02,787.	<u>XML</u> : 52.07%.	XML: 52.07%.
		<u>Total</u>	Total Promoter/Promoter	<u>Total</u>
		Promoter/Promoter	<u>Group</u> : 90.80% of the	Promoter/Promoter
		<u>Group</u> : 10,11,52,248	equity share capital of	<u>Group</u> : 90.80% of the
		equity shares of the	the Company.	equity share capital of
		Company.		the Company.





Mode of acquisition / sale (e.g. open market / off-market /	t / Acquisition by the Acquirer of shares tendered by the public shareholders of	
public issue / rights issue / preferential allotment / inter-se	the Company pursuant to an open offer in terms of the SEBI Takeover	
transfer etc).	Regulations.	
Date of acquisition / sale of shares / VR or date of receipt of	June 11, 2018 and June 13.	
intimation of allotment of shares, whichever is applicable		
Equity share capital / total voting capital of the TC before the	he INR. 1,11.40.37,160 divided into 11,14.03,716 equity shares of face value INR.	
said acquisition <del>/ sale</del>	10 each.	
Equity share capital/ total voting capital of the TC after the	INR. 1.11.40.37.160 divided into 11.14.03.716 equity shares of face value INR.	
said acquisition <del>/ sale</del>	10 each.	
Total diluted share/voting capital of the TC after the said	INR. 1.11.40.37.160 divided into 11.14.03.716 equity shares of face value INR.	
acquisition	10 each.	

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

Name: Sailaja Balasubramaniyan

Place: Chennai Date: June 13, 2018