



XSL/SE/2021-22/04

April 12, 2021

The Secretary
Listing Department
BSE Limited
PJ Towers,
Dalal Street,
Mumbai - 400 001
Script Code: 532616

The Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla
Complex, Bandra (East), Mumbai 400051
Script Code: XCHANGING

Subject: Half Yearly Compliance Certificate pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

**Xchanging Solutions Limited, a DXC
Technology Company**

CIN: L72200KA2002PLC030072
Registered Office: Kalyani Tech Park - Survey
no 1, 6 & 24, Kundanhalli Village, K R Puram
Hobli, Bangalore – 560066, Karnataka, India
T +91.(0) 80.43640000
www.dxc.technology

Dear Sir/Madam,

With reference to the above, we are enclosing herewith Half Yearly Compliance Certificate for the Half Year Ended March 31, 2021.

You are requested to take the above information on record.

Thanking You,

Yours Sincerely,
For Xchanging Solutions Limited

Aruna Mohandoss
Company Secretary & Compliance Officer
Membership No. A24023

Address: Kalyani Tech Park - Survey N0 1, 6 & 24, Kundanhalli Village,
K R Puram Hobli, Bangalore - 560066, Karnataka, India



Ankush Agarwal & ASSOCIATES

Company Secretaries



+91 9990188243
+91 120-4132722



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 MARCH 31, 2021

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. KFin Technologies Private Limited, Company's Registrar and Share Transfer Agent ("**RTA**"), of the Company for the period from 1st October, 2020 to 31st March, 2021 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/RTA, I hereby certify that:

- A) the Company has not received any request relating to registration of the share transfer during the period from 1st October, 2020 to 31st March, 2021; and
- B) no request for Consolidation, Sub-Division, Split, Renewal, Exchange of Share Certificates, Endorsement of Call / Allotment Monies and issuance of Duplicate Share Certificate has been received during the period from 1st October, 2020 to 31st March, 2021.

For Ankush Agarwal & Associates,
Company Secretaries

**ANKUSH
AGARWAL**

Digitally signed by ANKUSH AGARWAL
DN: c=IN, st=Andaman And Nicobar Islands,
2.5.4.20=893890487b1e63569ad4937979d5461170b4
b3674ff386bfd7ba02275f3cc7ae, postalCode=201308,
street=H NO 358 GAUR SAUNDARYAM GAUR,
serialNumber=9e40f1a800db5ee537d1100be445e714fff
557206016695f2f5a9ca365e748eda, o=Personal,
cn=ANKUSH AGARWAL
Date: 2021.04.12 14:28:58 +05'30'

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

UDIN: F009719C000061529

Place: Noida
Date: April 12, 2021