

XSL/SE/2023-24/51

February 27, 2024

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

Dear Sir/Madam,

Sub: Intimation for loss of share certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)

Dear Sirs,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the letter dated February 26, 2024, received from our Registrar and Share Transfer Agent (RTA) viz., KFin Technologies Limited regarding loss of share certificate of the company.

In terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR /2022/8 dated 25th January 2022, the company shall issue 'Letter of Confirmation' to the concerned shareholder after compliance of requisite formalities.

Kindly take note of the above information into your records.

Thanking You,

Yours Sincerely, For **Xchanging Solutions Limited**

Mayank Jain Company Secretary & Compliance Officer Membership No. A26620

Address: HP Avenue, 39/40, Electronic City, Hosur Main Road, Bengaluru 560 100, Karnataka, India

Xchanging Solutions Limited, a DXC Technology Company

CIN: L72200KA2002PLC030072 Registered Office: HP Avenue, 39/40, Electronic City, Hosur Main Road, Bengaluru 560 100, Karnataka, India **T** +91 80 3387 0001 Email: xchangingcompliance@dxc.com www.dxc.com





KFIN/XCHANGING/DUP/39(3) LOT NO-2001

Date: 26.02.2024

To,

MR.MAYANK JAIN

XCHANGING SOLUTION LIMITED KALYANI TECH PARK SURVEY NO.1,6&24 KUNDANHALLI VILLAGE, K R PURAM, HOBLI BANGALORE - 560066

Unit: XCHANGING SOLUTION LIMITED

Dear Sirs,

This is to inform you that the company has received request and required formalities from shareholder(s) for issue of duplicate share certificates in respect of the shares as per list enclosed. We are in process of issuing Duplicate Share Certificate(s) after compliance of the required formalities.

We request you to kindly display this on your notice board and request the members of your stock exchange to refrain from trading and dealing in these shares. Any claim in respect of the said share certificates should be lodged with us in writing within 15 days from the date of this letter failing which action to issue of duplicate share certificate(s) may be initiated in favour of the claimants.

Assuring you of our best attention.

YOURS FAITHFULLY,

FOR KFIN TECHNOLOGIES LIMITED

GANESH CHANDRA PATRO ASSISTANT VICE PRESIDENT

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: L72400TG2017PLC117649



		XCHA	NGING SOLUTION	LIMIETED			
statement of indemnities & affidavits for issue of duplicate share certificates							
Date : 2	26.02.2024				25		
Sr No	Folio No	Name/Joint Names	Share certificates No (s)	Distinctive No		No.Of shares	Sec Code
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