

XSL/SE/2024-25/03

April 04, 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,

Subject: 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: HP Avenue, 39/40,
Electronic City, Hosur Main Road, Bengaluru
560 100, Karnataka, India
T +91 80 6972 9602
www.dxc.com
URL: <https://dxc.com/in/en/about-us/xchanging-solutions-limited-investor-relations>
Email: xchangingcompliance@dxc.com

Dear Sir/Madam,

With reference to the above, we are enclosing herewith Compliance Certificate for the Financial Year Ended March 31, 2024.

You are requested to take the above information on record.

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



MAKS & CO.

Company Secretaries
FRN: P2018UP067700

O: 516, Wave Silver Tower, Sector 18, Noida – 201301
E: services@forecoreprofessionals.com
D: +120 120 5178033

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2024

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 Limited (Formerly known as KFin Technologies Private Limited), Company’s Registrar and Share Transfer Agent (*“RTA”*), of the Company for the financial year commencing from 1st April, 2023 to 31st March, 2024 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 RTA, I hereby certify that:

- A) no request for registration of the share transfer has been received during the period from 1st April, 2023 to 31st March, 2024; 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 April, 2023 to 31st March, 2024.

For MAKS & CO.
Company Secretaries,
[Firm Regn. No.: P2018UP067700]

ANKUSH Digitally signed by
ANKUSH AGARWAL
Date: 2024.04.04
AGARWAL 17:18:16 +05'30'

Ankush Agarwal
Partner

Membership No.: F 9719
COP No.: 14486
Peer Review Certification No.: 2064/2022

UDIN: F009719F000028914

Place: Noida (U.P.)
Date: 04-04-2024