



XSL/SE/2021-22/05

April 15, 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

Sub: Reconciliation of Share Capital Audit Report for the Quarter Ended March 31, 2021

**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 Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2021.

We have filed the Reconciliation of Share Capital Audit Report for quarter ended March 31, 2021 in XBRL today.

You are requested to take the above information on records.

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1. For Quarter Ended:	31-03-2021	
2. ISIN:	Equity:	INE692G01013
3. Face Value:	Rs.10.00	
4. Name of the Company	Xchanging Solutions Limited	
5. Registered Office of the Company	Kalyani Tech Park - Survey No. 1, 6 & 24, Kundanhalli Village, K R Puram Hobli, Bangalore – 560066, Karnataka, India	
6. Correspondence Address	----As above----	
7. Telephone & Fax Nos	Ph: 91-80-43640000	
8. Email address	compliance@xchanging.com	
9. Name of the Stock Exchanges where the Company's Equity shares are listed:	BSE Limited and National Stock Exchange of India Limited	
10. Issued Capital	Number of shares	% of total issued capital
	11,14,03,716	100%
11. Listed Capital	11,14,03,716	100%
12. Held in dematerialized form in CDSL	2,90,99,335	26.12%
13. Held in dematerialized form in NSDL	8,22,04,471	73.79%
14. Physical	99,910	0.09%



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15. Total No. of Shares (12+13+14)

11,14,03,716

100%

16. Reasons of difference if any, between
(10 & 11) (10 & 15), (11 & 15):

N. A.

17. Certifying the details of changes in the share capital during the quarter under consideration as per table below:

Particulars ***	No. of Shares	Applied / Not Applied for listing	Listed in Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. Pending for SE (specify Names)
Nil	Nil	Nil	N.A.	N.A.	N.A.	N.A.

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).

18. Register of Members is updated (Yes/ No)
If not, updates upto which date

Yes

19. Reference of previous quarter with regards
To excess dematerialized shares, if any

N. A.

20. Has the Company resolved the matter
mentioned in point no.19 above in the
current quarter? If not, reason why?

N. A.

21. Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay:
Confirmed after 21 days	-----	-----	Nil-----
Pending for more than 21 days	-----	-----	Nil-----

22. Name, Telephone & Fax No. of the
Compliance Officer of the Co

Ms. Aruna Mohandoss
Telephone : +91-80-4364 0000

23. Name, address, Tel & Fax No., Regn. No
of the Auditor

Ankush Agarwal
Company Secretary in Practice
409, Ocean Plaza, P-5,
Sector – 18, Noida
Uttar Pradesh – 201 301

CP NO. 14486
Telephone : +91-120-413 2722



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24. Appointment of common agency for share registry work.

M/s. KFin Technologies Private Limited
(Formerly known as KarvyFintech Private Limited)

Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana – 500 032

25. Any other detail that the auditor may like to furnish (e.g., BIFR Company, delisting from SE, Company changed its name, etc.)

Nil

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=893890487b1e63569ad4937979d5461170b4b
3674ff586b6d7ba02275f3cc7ae, postalCode=201308,
street=H NO 358 GAUR SAUNDARYAM GAUR,
serialNumber=8e40f1a800db5ee537d100be445e7f4fff
557206016695f2f5a9ce365e748eda, o=Personal,
cn=ANKUSH AGARWAL
Date: 2021.04.15 17:47:13 +05'30'

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

UDIN: F009719C000100843

Place: Noida, U.P.

Date: April 15, 2021