

Xchanging Solutions Limited, a DXC

Registered Office: Kalyani Tech Park - Survey no 1, 6 & 24, Kundanhalli Village, K R Puram

Hobli, Bangalore - 560066, Karnataka, India

CIN: L72200KA2002PLC030072

Technology Company

T +91.(0) 80.43640000 www.dxc.technology

XSL/SE/2021-22/05

April 15, 2021

The Secretary The Secretary
Listing Department Listing Department

BSE Limited National Stock Exchange of India Limited

PJ Towers, Exchange Plaza, 5th Floor,

Dalal Street, Plot No. C/1, G Block, Bandra Kurla Mumbai - 400 001 Complex, Bandra (East), Mumbai 400051

Script Code: 532616 Script Code: XCHANGING

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

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

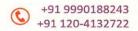
Address: Kalyani Tech Park - Survey N0 1, 6 & 24, Kundanhalli Village,

K R Puram Hobli, Bangalore - 560066, Karnataka, India



Ankush Agarwal & ASSOCIATES

Company Secretaries



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 C	ompany	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 Exchar Company's Equity shares	_	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 for	orm in CDSL	2,90,99,335	26.12%	
13. Held in dematerialized for	orm in NSDL	8,22,04,471	73.79%	
14. Physical		99,910	0.09%	

PS

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Company Secretaries

0	+91 9990188243			
	+91 120-4132722			

cs.ankushagarwal@gmail.com
ankush@forecoreprofessionals.com

5. 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	Applied / Not	Listed in Stock	Whether	Whether	In-Prin. Appr.
***	Shares	Applied for	Exchanges	intimated	intimated	Pending for SE
		listing	(Specify Names)	to CDSL	to NSDL	(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

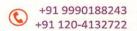
CP NO. 14486

Telephone: +91-120-413 2722

PS

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ankush@forecoreprofessionals.com

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.)

١	Nil			

For Ankush Agarwal & Associates, Company Secretaries

ANKUSH
AGARWAL
Digitally sign
2.5.4.20=833
street=1 N 20.5
57206016695737060166957370601669-

Digitally signed by ANKUSH AGARWAL
DNc = Nt, \$54-Adman And Nichobar Islands,
2.5.4.20=893890487b1e63569ad4937979d5461170b4b
3674f18646f47b02275f3c-7a-postalCode=201308,
street=H NO 358 GAUR SAUNDARYAM GAUR,
seiralNumber=8064138000f36e5374100be445e74fff
5572060166695f2f5a9ce365e748eda, o=Personal,
o=ANKUSH AGARWAL

Ankush Agarwal Company Secretary in Practice Membership No.: F9719

COP No.: 14486

UDIN: F009719C000100843

Place: Noida, U.P. Date: April 15, 2021