

XSL/SE/2021-22/04

April 12, 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

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

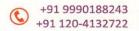
Address: Kalyani Tech Park - Survey N0 1, 6 & 24, Kundanhalli Village,

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



Ankush Agarwal & ASSOCIATES

Company Secretaries



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 Company Secretary in Practice Membership No.: F9719

COP No.: 14486

UDIN: F009719C000061529

Place: Noida

Date: April 12, 2021