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Xchanging
inspiring innovation

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FORM A

Pursuant to Clause 33(3) (d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Details
1.	Name of the Company	Xchanging Solutions Limited
2.	Annual Financial Statement for the year ended	31st December 2015
3.	Type of Audit Observation	Matter of Emphasis
4.	Frequency of observation	Appearing since annual financial statements for the year ended December 31, 2011(*) *(*): Without considering the observation reported in the Limited Review Reports on the quarterly results.*
5.	To be signed by • Executive Director & CEO • CFO • Auditor of the Company • Audit Committee Chairman	Alok Kumar Sinha DIN:02147416 Vinod Goel PAN:AADPG6761D For Price Waterhouse Chartered Accountants LLP Firm Registration No. 012754N/N500016 Suchita Sharma Partner Membership No: 073897 Ashok Kumar Ramanathan Independent Director DIN: 02055559