

DISCLOSURE UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

Part - A - Details of Shareholding

1. Name of the Target Company (TC)	Xchanging Solutions Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed.	Bombay Stock Exchange National Stock Exchange		
3. Particulars of the shareholders(s): a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including) that in the form of shares, warrants, Convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<p>1. Xchanging (Mauritius) Limited, acting along with Xchanging Plc.</p> <p>2. Xchanging Technology Services India Private Limited, acting along with Xchanging Plc.</p>		
4. Particulars of the shareholding of person(s) mentioned at (3) above.	No. of shares	% w.r.t. total shares / voting capital wherever applicable	% of total diluted share/voting of TC (*)
As on March 31 st of the year, holding of :			
a) Shares			
i) Xchanging (Mauritius) Limited	58,002,787	52.07	52.07
ii) Xchanging Technology Services India Private Limited	25,550,000	22.93	22.93
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) any other instrument that would entitle the holder to receive shares in the TC.	-	-	-

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TOTAL	83,552,787	75.00	75.00
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Part – B**

Name of the Target Company: Xchanging Solutions Limited



Signature of the Authorised Signatory

Place: Ebene, Mauritius

Date: 04 April 2016

Note:

1. In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted shares/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part – B shall be disclosed to the Stock but shall not be disseminated.