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Xchanging
inspiring innovation

xchanging.com

XSL/SE/2016

January 4, 2016

The Asst. Vice President,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),Mumbai - 400 051
Fax :No. 022 – 26598237/8
Scrip Code: XCHANGING

Department of Corporate Services – CRD
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Fax No. 022 – 22723121
Scrip Code: 532616

Dear Sir(s),

SUB: CORPORATE POLICY UPDATE

Ref: Regulation 9 & 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors of Xchanging Solutions Limited **("the Company")** by passing resolution through circulation has approved the following policies required to be framed under the above mentioned regulations:

1. Records Retention Policy
2. Policy for Determination of Materiality for Disclosure of Information

As required under the above mentioned regulations, the Board of Directors have authorized Chairman singly or any two of Chief Executive Officer, Chief Financial Officer and Company Secretary jointly for the purpose of determining materiality of an event or information.

Further, the Chairman, CEO, CFO and Company Secretary are severally authorized for the purpose of making disclosures of such material event or information to the stock exchanges.

Following are the contact details of the above mentioned personnel:

S. No.	Designation of Authorized Personnel	Name	Phone No.	Email ID
1	Chairman	Mr. David Bauernfeind	080 3054 0000	compliance@asia.xchanging.com
2	Chief Executive Officer	Mr. Alok K. Sinha	080 3054 0000	compliance@asia.xchanging.com
3	Chief Financial officer	Mr. Vinod Goel	080 3054 0000	compliance@asia.xchanging.com

Xchanging Solutions Limited Gurgaon

All the above mentioned approved policies are placed on the website of the Company under the following link:

Web link: http://www.xchanging.com/investor-relations/xsl-content

This is for your information and records.

Thanking You.

Yours Sincerely
For Xchanging Solutions Limited

(Vinod Goel)
Chief Financial officer