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XSL/SE/2016

February 26, 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

Subject: - Disclosure of Shareholding of Key Managerial Personnel as per SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam

This is to inform you that the Mr. Mayank Jain is appointed as Company Secretary & Key Managerial Personnel (**"KMP"**) of the Company by the Board of Directors in their meeting held on 26th February, 2016.

Therefore, Form-B of Mr. Mayank Jain (Company Secretary & KMP) as per regulation 7(1) (b) read with regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 is annexed for your ready reference.

You are kindly requested to take the above information on record.

Thanking You,

Yours Sincerely,
For Xchanging Solutions Limited

Xchanging Solutions Limited Gurgaon

Vinod Goel
(Chief Financial Officer)

Encl: as above

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (1) (b) read with Regulation 6(2)]

Name of the company: Xchanging Solutions Limited

CIN of the company: L72200KA2002PLC030072

Details of Securities held on appointment of Key Managerial Personnel (KMP) of a listed company as mentioned in Regulation 6(2)

Name, PAN No., CIN/DIN & Address with contact nos.	Category of Person (Promoters/ KMP / Directors/immediate Relatives/others etc.).	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter/appointment of Director/KMP		% of Shareholding	Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP		Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP	
			Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No		Number of units (contracts * lot size)	Notional value in Rupee terms	Number of units (contracts * lot size)	Notional value in Rupee terms
Mayank Jain PAN: Address:	Company Secretary - KMP	26.02.2016	NIL		NIL	NIL		NIL	

Signature Mayank Jain

(MAYANK JAIN)