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Xchanging
inspiring innovation

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June 2, 2016

To,

The Assistant Vice President
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400051

Ref: Script Name: XCHANGING

The Deputy General Manager,
BSE Limited
Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001
Script Code: 532616

Dear Sir,

Sub: Fixing of floor price for the voluntary delisting of the equity shares of Xchanging Solutions Limited ("Company") from BSE Limited and National Stock Exchange of India Limited ("Delisting Proposal") by CSC Computer Sciences International Operations Limited ("Acquirer") along with Computer Sciences Corporation ("CSC"), CSC Technologies India Private Limited ("CSC India") and Computer Sciences Corporation India Private Limited ("CSC IPL") (CSC, CSC India and CSC IPL are collectively referred to as "PACs"), in their capacity as the persons acting in concert with the Acquirer pursuant to Regulation 5A of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("Takeover Regulations") and the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, as amended ("Delisting Regulations")

In connection with the captioned, the Company has received a letter (along with a certificate issued by a Chartered Accountant) dated May 25, 2016 on June 1, 2016 from CSC Technologies India Private Limited stating the floor price for the Delisting Proposal, determined in accordance with regulation 15(2) of the Delisting Regulations read with regulation 8 of the Takeover Regulations, to be INR 39.23 (Indian Rupees Thirty Nine and Twenty Three Paise only).

You are requested to take the above information on record.

Yours faithfully,
For Xchanging Solutions Limited

Mayank Jain

Mayank Jain
Company Secretary

Membership No: - A26620

SJR I-Park Plot No. 13, 14, 15
EPIP Industrial Area, Phase I, Whitefield
Bangalore 560 066, Karnataka, India