

The Secretary
Listing Department
BSE Limited
PJ Towers,
Dalal Street,
Mumbai - 400 001
Script Code: 532616

The Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla
Complex, Bandra (East), Mumbai 400051
Script Code: XCHANGING

Sub: Intimation sent to the physical shareholders for furnishing of PAN, KYC details and Nomination details

**Xchanging Solutions Limited, a DXC
Technology Company**

CIN: L72200KA2002PLC030072
Registered Office: HP Avenue, 39/40,
Electronic City, Hosur Main Road, Bengaluru
560 100, Karnataka, India
T +91 80 6972 9602
www.dxc.com
URL: <https://dxc.com/in/en/about-us/xchanging-solutions-limited-investor-relations>
Email: xchangingcompliance@dxc.com

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a copy of the communication issued to shareholders holding shares in physical form.

This communication has been issued in compliance with SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May 2024 and SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June 2024.

The shareholders have been requested to update their KYC details with KFin Technologies Limited, Registrar and Share Transfer Agent of the Company, namely (PAN, Contact Details, Mobile Number, Bank Account Details and Specimen signature).

You are requested to take the above information on record.

Thanking You,

Yours Sincerely,
For **Xchanging Solutions Limited**

Radhika Khurana
Company Secretary & Compliance Officer
Membership No. A32557

Encl: As above



Xchanging Solutions Limited

(a DXC Technology Company)

CIN: L72200KA2002PLC030072

Regd. Office: HP Avenue, 39/40, Electronic City, Hosur Main Road,

Bengaluru 560 100, Karnataka, India

Tel: +91 80 6972 9602

Email : xchangingcompliance@dxc.com; Website : www.dxc.com

URL: <https://dxc.com/in/en/about-us/xchanging-solutions-limited-investor-relations>

Ref:/Non-KYC

Date: September 06, 2025

Folio No.:

Dear Shareholder,

- Sub: (1) Non submission of KYC against your physical holdings
(2) Intimation regarding dividend payment withheld pursuant to the Master Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May 2024 issued by the Securities and Exchange Board of India (SEBI) and SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June 2024

With reference to the above Master Circular issued by SEBI that mandates the security holder(s) who have updated their KYC details namely (PAN; Contact Details; Mobile Number and Bank Account Details and Specimen signature) shall be eligible for any payment including dividend, interest or redemption in respect of such folios, through electronic mode with effect from April 01, 2024. Updation of E-mail ID and Choice of Nomination details by the Physical Shareholders has been made optional by SEBI. However, the security holders are requested to register their E-mail ID to avail online services and Choice of Nomination Details for ensuring smooth transmission of securities as well. This is applicable for all security holders holding Shares in Physical Mode.

Further, those Security holders who have not complied with all KYC requirements may treat this Letter as an intimation that payment is due as per the table below & shall be made electronically only upon furnishing PAN; Contact Details; Mobile Number and Bank Account Details and Specimen signature.

We find that you have yet to update your KYC. Accordingly, as mandated vide captioned circular, the dividend payable against your holdings as detailed below is withheld and shall be released after updation of KYC detailed above.

No. of Equity shares held on Book Closure Date/Record date	
Dividend Per share (Rs.)	10/- per share
Gross Dividend (Rs.)	
Tax Deducted (Rs.)	
Net Dividend (Rs.)	
% of Tax	
Payment date	Dividend will be paid to the Shareholders whose KYC norms are completed as per SEBI Circulars. Dividend will be paid within 30 days of the AGM.
Status of Payment	On hold due to non-compliant of KYC norms as per SEBI Circulars.
Reason of withholding	On hold due to non-compliant of KYC norms as per SEBI Circulars.

For the purpose of updation of KYC details against your folio, you are requested to send the ISR forms to our RTA, Company's Registrar and Transfer Agent M/s. KFin Technologies Limited (Unit: Xchanging Solutions Limited), Selenium Tower-B", Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana.

- Through hard copies which should be self -attested and dated. **OR**
- Through electronic mode, provided that they are sent through E-mail ID of the holder registered with RTA and all documents should be electronically/digitally signed by the Shareholder and in case of joint holders, by first joint holder. **OR**
- Through web- portal of our RTA KFin Technologies Limited - <https://ris.kfintech.com>

You can download the following forms, which are uploaded on the website of the Company and on the website of KFin Technologies Limited- <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>.

- Form ISR-1 duly filled in along with self-attested supporting documents for updation of KYC details.
- Form ISR-2 duly filled in for banker attestation of signature along with Original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement.
- Form SH-13 for updation of Nomination for the aforesaid folio OR ISR-3 for "Opt-out of the Nomination.

Please treat this as our specific intimation for updation of KYC details as mandated vide SEBI Circulars.

Thanking you,

**Yours sincerely,
For Xchanging Solutions Limited**

**Sd/-
Radhika Khurana
Company Secretary & Compliance Officer**