

Xchanging (Mauritius) Limited
(the 'Company')

20 April 2020

The Secretary
Listing Department
BSE Limited
Phiroze Jeejeebhoy 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

Dear Sir / Madam,

Sub: Disclosure under Regulation 30(1), 30(2) & 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above, please find attached the disclosure under Regulation 30(1) & (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and records.

Thanking you,

Yours faithfully,
For XCHANGING (MAURITIUS) LIMITED



Name: Malinda Portwig
Designation: Director

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.	BSE Limited ("BSE") National Stock Exchange of India Limited ("NSE")		
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 nay 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.	1. Xchanging (Mauritius) Limited. 2. Xchanging Technology Services India Private Limited. 3. DXC Technology India Private Limited		
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	21,348,838	19.16	19.16
iii) DXC Technology India Private Limited	4,201,162	3.77	3.77
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.	-	-	-
	-	-	-

TOTAL

83,552,787

75.00

75.00

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