XCHANGING MAURITIUS LIMITED

Date: April 2, 2018

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
BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Fax No. 022 – 22723121
Scrip Code: 532616

Dear Sir,

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: HO PEI CHUN

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 (previously known as CSC Technologies 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 31st 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	25,550,000	22.93	22.93

iii) DXC Technology India Private Limited (previously known as CSC Technologies 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	**87,753,949**	**78.77**	**78.77**

For XCHANGING (MAURITIUS) LIMITED

Name: HO PEI CHUN
Designation: DIRECTOR

Place: SINGAPORE
Date: 02 APR 2018

Note:

1. In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted shares/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
(**) Part – B shall be disclosed to the Stock but shall not be disseminated.