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XSL/SE/2015

Feb 2, 2015

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

Department of Corporate Services - CRD
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers, Dalal
Street, **MUMBAI - 400 001**
Fax No. 022 – 22723121

Dear Sir,

Sub: Intimation of resignation of Company Secretary

With reference to the above, we hereby inform you that **Mr. Vijayamahantesh V. Khannur**, Company Secretary has resigned from the services of the Company with effect from December 17, 2014.

This is for your information and records.

Thanking you,

Yours faithfully,
for **XCHANGING SOLUTIONS LIMITED**

VINOD GOEL
CHIEF FINANCIAL OFFICER