

xchanging.com

June 1, 2016

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

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

Ref: Script Name: XCHANGING

Dear Sir,


Sub: Proposal for voluntary delisting of the equity shares of Xchanging Solutions Limited (Company) from BSE Limited and National Stock Exchange of India Limited (Delisting Proposal) pursuant to a letter dated May 5, 2015 (Intent Letter) sent 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 and the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, as amended (Delisting Regulations) to the Company

In connection with the captioned and in furtherance of the meeting of the board of directors of the Company on May 11, 2016, please note that a meeting of the board of directors of the Company is scheduled for June 6, 2016 to, *inter alia*, review the due diligence certificate provided by the merchant banker i.e. Karvy Investor Services Limited (expected to be received from the merchant banker prior to the aforesaid date) and proceed in accordance with regulation 8(1C) of the Delisting Regulations.

Further, the Trading Window of the Company will remain closed in compliance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 from June 1, 2016 to the closing hours of June 8, 2016 (both days inclusive).

You are requested to take the above information on records.

Yours faithfully,
For Xchanging Solutions Limited


Mayank Jain
Company Secretary

Membership No: - A26620

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Bangalore 560 066, Karnataka, India