XPRO INDIA LIMITED

Birla Building (2nd Floor), 9/1, R. N. Mukherjee Road, Kolkata - 700 001, India

Tel :+91-33-30573700/30410900 Fax :+91-33-22420772 e-mail :xprocal@xproindia.com



July 14, 2016

National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 The Dy. General Manager Bombay Stock Exchange Limited Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort <u>Mumbai 400 001</u>

Stock Symbol XPROINDIA(EQ)

Stock Code No. 590013

Dear Sir,

Sub : Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Reguirements) Regulations, 2015

With reference to Clause 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the updated contact details of the Key Managerial Personnel of the Company, for determining materiality of an event or information and for the purpose of making disclosures to Stock Exchanges, are as under :-

Sr.	Name	Designation	Tel No./Email
1.	Sri C Bhaskar	Managing Director & Chief Executive Officer	011-23765301 cosec@xproindia.com
2.	Sri Vinay Kumar Agarwal	Joint President & Chief Financial Officer	0129-2233915 Extn.303 cosec@xproindia.com
3.	S. C. Jain	Company Secretary	(0) 8232050773 cosec@xproindia.com

This is for your necessary information please.

Thanking you,

Yours faithfully, For XPRO INDIA LIMITED

S. C. JAN **Company Secretary**