

# XPRO INDIA LIMITED



Biria Building (2nd Floor),  
9/1, R. N. Mukherjee Road,  
Kolkata - 700 001, India  
Tel: +91-33-40823700/22200600  
e-mail: xprocal@xproindia.com

April 14, 2023

National Stock Exchange of India Ltd.  
"Exchange Plaza",  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400 051

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring, Rotunda  
Building, P J Towers, Dalal Street, Fort,  
Mumbai 400 001

Stock Symbol XPROINDIA(EQ)

Stock Code No. 590013

Dear Sir/Madam,

Sub: Compliance Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As required under Regulations 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate from a Practising Company Secretary for the year ended March 31, 2023 for your kind information & records.

Thanking you,

Yours faithfully,  
**For Xpro India Limited**

**Kamal Kishor Sewoda**  
Company Secretary

Encl: as above

**GIRISH BHATIA, PRACTISING COMPANY SECRETARY**

Flat No.5B, Shubham Apartment  
19-B, Alipore Road, Kolkata – 700027

Mobile No.: 9903868281  
Email :girishbhatia1956@gmail.com  
PAN : ACWPB0146N

**CERTIFICATE UNDER REGULATIONS 40(9) & (10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2023**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **XPRO INDIA LIMITED** (CIN: L25209WB1997PLC085972) having its Registered Office at Barjora - Mejia Road, P.O - Ghutgoria, Tehsil : Barjora, Dist. - Bankura 722202, maintained by their Registrar & Transfer Agent (RTA) M/s MCS Share Transfer Agent Ltd., 383, Lake Gardens, 1st Floor, Kolkata – 700 045, pertaining to transmission or transposition of equity shares of the Company for the period from **April 1, 2022 to March 31, 2023** for the purpose of issuing a Certificate as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered the Share Certificate(s) received during the period from **April 1, 2022 to March 31, 2023** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transmission or transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

Date: April 14, 2023  
Place: KOLKATA



**GIRISH BHATIA**  
**COMPANY SECRETARIES**  
Flat No. 5B, Shubham Apartment  
19-B, Alipore Road  
Kolkata-700 027  
C.P No.- 13792

  
Name: GIRISH BHATIA  
Practising Company Secretary  
FCS No. 3295 CP No. 13792  
UDIN – F003295E000094386  
Peer Review Certificate No.: 2011/2022