

# XPRO INDIA LIMITED



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

Tel. : +91-33-40823700/22200600  
e-mail : xprocal@xproindia.com

January 8, 2020

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

Mumbai 400 051

Stock Symbol XPROINDIA(EQ)

The Dy. General Manager  
Bombay Stock Exchange Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001

Stock Code No. 590013

Dear Sir,

Sub : **Reconciliation of Share Capital Audit for the Quarter ended December 31, 2019**

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Please find enclosed herewith Share Capital Audit Report in the prescribed format from a Practicing Company Secretary for the **quarter ended December 31, 2019** as required under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for your kind information & records.

Please acknowledge receipt.

Thanking You,

Yours Faithfully,  
For XPRO INDIA LIMITED

  
(S. C. JAIN)  
Company Secretary

Encl: a/a.

K C KHOWALA  
Practising Company Secretary

27, Weston Street  
Room No. 205  
Kolkata-700 012  
Phone: 2211-4023

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To  
The Board of Directors  
Xpro India Limited  
"Birla Building", 2<sup>nd</sup> Floor,  
9/1, R.N.Mukherjee Road  
Kolkata – 700 001

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**CERTIFICATE**

Company Registration Number (CIN) : L25209WB1997PLC085972

Authorised Capital : 35.00 Crores

ISIN : INE 445C01015

I have examined the relevant books, registers, forms, documents and papers produced before me by Xpro India Limited ("the Company") and its Registrars and Share Transfer Agents, M/s MCS Share Transfer Agent Ltd., in respect of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018. To the best of my knowledge and according to the information and explanations given to me and as shown by the records examined by me, I hereby certify the annexed **Reconciliation of Share Capital Audit Report** of Xpro India Limited, in respect of the **quarter ended December 31, 2019**.

Place: KOLKATA  
Date: January 6, 2020



Signature

Name of Firm: K C KHOWALA  
Practising Company Secretary  
ACS No.4695 CP No.2421  
UDIN - A004695B000012923

### Reconciliation of Share Capital Audit Report

1. For Quarter Ended : December 31, 2019
2. ISIN : INE445C01015
3. Face Value : Rs. 10/- each.
4. Name of the Company : Xpro India Limited
5. Registered Office Address : Barjora-Mejia Road, PO Ghutgoria, Tehsil: Barjora  
Distt: Bankura, 722 202 West Bengal.
6. Correspondence Address : Birla Building, 2<sup>nd</sup> Floor, 9/1, R. N. Mukherjee Road,  
Kolkata 700 001
7. Telephone & Fax Nos. : Tel: (033)-4601 7973
8. E-Mail Address : cosec@xproindia.com
9. Name of the Stock Exchange where the company's securities are listed : National Stock Exchange

|                                    | <u>Number of shares</u> | <u>% of Total issued Capital</u> |
|------------------------------------|-------------------------|----------------------------------|
| 10. Issued Capital                 | 1,18,13,500             | 100%                             |
| 11. Listed Capital (Exchange-wise) |                         |                                  |
| NSE                                | 1,18,13,487             | 100%                             |

12. Held in dematerialised form in CDSL : 19,30,559
13. Held in dematerialised form in NSDL : 95,78,951
14. Physical : 3,03,990
15. Total No. of shares (12+13+14) : 1,18,13,500
16. Reason for difference, if any, between (10 & 11), (10 & 15), (11 & 15) : Listing not granted for 13 shares pending allotment to Non-Resident Shareholders subject to RBI approval.



17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:-

| Particulars* | No. of Shares | Applied/ not Applied for Listing | Listed on Stock Exchanges (Specify names) | Whether Intimated to CDSL | Whether Intimated to NSDL | In-principal Approval pending for stock exchange (specify names) |
|--------------|---------------|----------------------------------|---|---------------------------|---------------------------|--|
|              |               | N                                | I   | L                         |                           |  |

\* Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes/No) : Yes  
if not, updated upto which date

19. Reference to previous quarter with regards to excess dematerialized shares, if any. : None

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? if not, reason why? : N.A.

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay :

| Total No. of demat requests   | No. of requests | No. of shares | Reason for Delay |
|-------------------------------|-----------------|---------------|------------------|
| Confirmed after 21 days       | NIL             |               |                  |
| Pending for more than 21 days |                 |               |                  |

22. Name, telephone & fax No. of the Compliance Officer of the Company : S. C. Jain, Company Secretary  
Membership No. 2159  
Tel No. (033) 4601 7973  
Fax: N.A.

23. Name & Regn. No. of the certifying CS : K. C. Khowala CP No.2421  
Address : 27, Weston Street, Kolkata 700 012  
Telephone No. : (033) 2211-4023  
Fax No. : N.A.

24. Appointment of common agency for Share registry work, if yes (name & address) : M/s MCS Share Transfer Agent Ltd.  
383, Lake Gardens, 1<sup>st</sup> Floor,  
Kolkata – 700 045  
(033) 4072 4051-54

25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from stock exchange, company changed its name etc.). : NIL

