

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

October 7, 2016

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
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalai Street, Fort
Mumbai 400 001

Stock Code No. 590013

Dear Sir,

As required under Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate for the half year ended September 30, 2016 for your kind information & records.

Thanking you,

Yours faithfully,
For XPRO INDIA LIMITED

(S. C. JAIN)
Company Secretary

Enc : as above

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CERTIFICATE UNDER REGULATION 7(2) OF THE SEBI LISTING REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2016

We hereby certify that all activities in relation to both physical and electronic share transfer facility for the period from **April 1, 2016** to **September 30, 2016** are maintained at the Company's Registrar & Transfer Agent (RTA) M/s MCS Share Transfer Agent Ltd., 12/1/5, Manoharpukur Road, Kolkata – 700 026, registered with the SEBI (the Board).

MCS Share Transfer Agent Ltd.


Director / Authorised Signatory

For XPRO INDIA LTD.


S.C. JAIN
Company Secretary

Date: 06.10.2016
Place: KOLKATA