

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

July 13, 2022

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

Mumbai 400 051

Stock Symbol XPROINDIA(EQ)

The Dy. General Manager
BSE Limited
Corporate Relationship Department
1st 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 June 30, 2022**

Please find enclosed herewith Share Capital Audit Report in the prescribed format from a Practicing Company Secretary for the **quarter ended June 30, 2022** 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 Ltd.

A handwritten signature in blue ink, appearing to read "Amit Dhanuka".

Amit Dhanuka
Company Secretary

Encl: a/a.

24. Appointment of common agency for Share registry work, if yes (name & address) : M/s MCS Share Transfer Agent Ltd.
383, Lake Gardens, 1st Floor,
Kolkata – 700 045
(033) 4072 4051-54
CIN : U67120WB2011PLC165872
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



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