

XPRO INDIA LIMITED



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

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

May 10, 2017

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
Dalal Street, Fort
Mumbai 400 001

Stock Code No. 590013

Dear Sir,

Sub: Disclosures of information under Regulation 30

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Specimen copy of Notice issued to the shareholders individually and Notice published in Newspaper as required under Rule 6 of "Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016" (as amended) to claim the dividends which remain unpaid/ unclaimed by the shareholders for 7 consecutive years by May 31, 2017, failing which their shares will be transferred to Investor Education & Protection Fund.

Thanking you,

Yours faithfully,
For XPRO INDIA LTD


S. C. JAIN
Company Secretary

Encl.: A/a

XPRO INDIA LIMITED

CIN : L25209WB1997PLC085972

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

Tel No. : (033) 3057 3700 (Extn. : 1267)

URGENT

Date :

Dear Shareholder(s),

Ref : Your Folio No. :

Sub : Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account

It appears from our record that dividend warrant(s) sent to you in respect of your shareholding have not been encashed by you for seven consecutive years. The relevant details of such dividend(s) have been uploaded on the Company's website: www.xproindia.com under the Investor Relations.

In terms of the Companies Act, 2013 and the Rules made thereunder, the above shares held by you are to be transferred to Investor Education and Protection Fund (IEPF) Suspense Account immediately after May 31, 2017.

You are, therefore, requested to lodge your claim immediately (but not later than May 31, 2017) for payment of dividends for the Financial Year 2009-10 onwards, falling which your shares will have to be transferred to IEPF Suspense Account immediately after May 31, 2017.

It may also be noted that, even if the shares are transferred to IEPF Suspense Account, the same can be claimed back by you from IEPF Authority after following the prescribed procedures.

For any further communication/ any query, please contact Mr. S. C. Jain, Company Secretary, Xpro India Limited, Birla Building, 2nd Floor, 9/1, R. N. Mukherjee Road, Kolkata - 700 001; Tel No. (033) 3057 3700 (Extn. 1267); E-mail: cosec@xproindia.com.

We invite your urgent attention to the matter.

Thanking you,

Yours faithfully,

For **XPRO INDIA LIMITED**

(S. C. JAIN)
Company Secretary

XPRO INDIA LIMITED

CIN: L25209WB1997PLC085972

Registered Office : Barjora Mejia Road, P.O. Ghutgoria,

Tehsil - Barjora, Dist. Bankura, West Bengal 722 202

Tel.: 91-3241- 257263/4; Fax: 91-3241- 257266

Email: cosec@xproindia.com; Website: www.xproindia.com

NOTICE

Notice is hereby given to the shareholder(s) pursuant to Rule 6 of "Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016" notified by Ministry of Corporate Affairs which came into effect from September 7, 2016 and the said rules amended by "Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017" effective from February 28, 2017.

Pursuant to the said Rules/Amendments, all shares in respect of which dividends have not been paid or claimed by the shareholders for seven (7) consecutive years or more from Financial Year (FY) 2008-09 shall be transferred to the Investor Education and Protection Fund (IEPF).

Unpaid/unclaimed dividend upto the FY 2008-09 has been transferred to Investor Education and Protection Fund (IEPF) within the statutory time period and such dividends for the FY 2009-10 onwards are lying with the Company.

The Company has sent individual notice at the latest available addresses of the shareholders, whose dividends are lying unclaimed for last seven consecutive years, advising them to claim the dividends expeditiously. Statement containing full details of the shareholders including their name, folio number or DP ID/Client ID and number of shares(s) due for transfer has also been made available on Company's website www.xproindia.com.

Accordingly, the concerned shareholders are requested to claim all their unclaimed dividends by May 31, 2017.

In case the Company does not receive any communication from the shareholders, the company will be compelled to transfer such shares to the demat account of IEPF.

Shareholders may note that in case of transfer of physical shares the company would issue duplicate share certificate(s) and inform the depository to dematerialize the same to effect the transfer in favour of IEPF authority and the shares held in demat mode, it will be directly transferred to IEPF authority with the help of Depository Participants.

For any further communication / any query, please contact Mr. S. C. Jain, Company Secretary, Xpro India Limited, Birla Building, 2nd Floor, 9/1, R.N. Mukherjee Road, Kolkata - 700 001; Tel No. (033) 3057 3700 (Extn. 1267); E-mail : cosec@xproindia.com.

By order of the Board
for XPRO INDIA LIMITED
S.C. Jain
Company Secretary

Place: Kolkata
Dated: May 9, 2017