

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

August 4, 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 August 27, 2017, failing which their shares will be transferred to Investor Education & Protection Fund.

Thanking you,

Yours faithfully,
For XPRO INDIA LTD

A handwritten signature in blue ink, appearing to be 'S. C. JAIN', written over a blue circular stamp.

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:

To:

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 August 28, 2017.

You are, therefore, requested to lodge your claim immediately (but not later than August 27, 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 **August 28, 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 – 700001; Tel No. (033) 30573700 (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

Transfer of unclaimed Dividend and the corresponding Equity Shares to the Investor Education and Protection Fund

Members are hereby informed that unclaimed dividend for the financial year ended March 31, 2010 and the corresponding Equity Shares of the Company in respect of which dividend entitlements have remained unclaimed for seven consecutive years from the financial year ended March 31, 2010, will be due for transfer to the Investor Education and Protection Fund of the Central Government (IEPF) on August 28, 2017, pursuant to the provisions of Section 124 of the Companies Act, 2013, read with the "Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016". The names of the concerned Members and their folio numbers or DP ID and Client ID are available on the Company's website www.xproindia.com. Individual letters in this regard have also been sent to the concerned Members at the address registered with the Company.

Accordingly, the concerned shareholders are requested to claim all their unclaimed dividends by August 27, 2017, failing which the Company, in accordance with the aforesaid provisions of law, shall transfer such **dividend and shares** to the IEPF.

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.

Place: Kolkata
Dated: August 3, 2017

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