

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

March 8, 2024

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

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

Stock Symbol XPROINDIA(EQ)

Dear Sir/Madam,

Sub: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD_RTAMB /P/CIR/2022/8 dated January 25, 2022, we enclose the details of 'Letter(s) of Confirmation' issued on March 8, 2024 by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them.

This is for your necessary information please.

Thanking you,

Yours faithfully,

For XPRO INDIA LIMITED

Kamal Kishor Sewoda
Company Secretary

Encl: As above

Annexure to our letter dated March 8, 2024 for the issuance of Letter(s) of Confirmation

Sr. No.	Name of the Shareholder(s)	Folio No.	No. of Shares	Old Certificate No.	Distinctive Nos.
1	KANTILAL SHAMJI VORA	0023436	50	00053717	6326319 – 6326368
			15	00116581	8435489 – 8435503
2	MANJU RASTOGI	0008337	25	00021403	3446571 – 3446595
			7	00109026	7912854 – 7912860
3	BHAVANA M MENGHARAJANI JOINTLY WITH MAHINDER H MENGHARAJANI	0008335	39	00021401	3446525 – 3446563
			11	00109025	7912843 – 7912853
4	MUKESH RATILAL SHAH JOINTLY WITH DIPAK RATILAL SHAH	0061486	19	00161777	11899893 – 11899911
5	DIPAK RATILAL SHAH JOINTLY WITH MUKESH RATILAL SHAH	0062787	15	00094356	6829982 – 6829996
6	SUBHASH RAMAWAT JOINTLY WITH SHASHI S RAMAWAT	0053996	25	00085390	6720253 – 6720277
			7	00144828	9017230 – 9017236
7	ISHVERLAL SAKARLAL MEHTA JOINTLY WITH SARLA ISHVERLAL MEHTA AND NILIMA ISHVERLAL MEHTA	0004111	50	00016468	2653809 – 2653858
			15	00106543	7878251 – 7878265
			32	00156137	11827079 – 11827110
8	NILU PRASAD	0018601	32	00157480	11868951 – 11868982
9	VINOD KANT	0069160	5	00100836	6940751 – 6940755
			2	00162399	11904732 – 11904733
10	SURESH R SAKARIA	0051079	5	00082467	6690858 – 6690862
			1	00132507	8503870 – 8503870
			3	00160931	11894483 – 11894485
11	SAROJBEN SIRISHBHAI PATEL JOINTLY WITH SIRISHBHAI JAYANTIBHAI PATEL	0073859	5	00059807	6518786 – 6518790