

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

January 29, 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
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 : Disclosure in terms of Regulation 7 of SEBI (Prohibition of Insider Trading) Regulations 2015

As required under the above regulations, please find enclosed herewith **Form C** as received from M/s. Central India General Agents Limited, a Company belonging to the Promoter Group of the Company for your kind information & records.

Thanking you,

Yours faithfully,
For **Xpro India Limited**

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

Amit Dhanuka
Company Secretary

Encl : a/a

FORM C

**SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]**

Name of the company: **XPRO INDIA LIMITED**

ISIN of the company: **INE445C13010**

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter / member of the promoter group/ designated person/Directors/immediate relative to/others etc.)	Securities held prior to Acquisition / disposal		Securities acquired / Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/disposal of shares, specify		Date of intimation to company	Mode of Acquisition/ disposal (on market/ public/ rights/preferential offer/ Off market/ Inter-se transfer, EOSP's etc.	Excluded from the window exercise
		Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of shareholding	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement etc.)	No.	Value	Transaction Type (Purchase/ Sale/ Pledge/ Revocation/ Invocation/ Others-please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	
Name: Central India General Agents Ltd. PAN : AABCC2197E CIN : U51509WB1942PLC042140 Address : 9/1 R N Mukherjee Road, Birla Building, 14 th Floor, Kolkata 700 001 Contact No. 033 -22200600	Promoter Group	Warrants	Nil	Warrants	2,62,000	Refer Note 1	Acquisition	Warrants	Refer Note 2	24.01.2022	24.01.2022	27.01.2022	Preferential Allotment	App

Note: (i) Issue Price of Rs. 762 (Rupees Seven Hundred Sixty Two only) per Warrant ("Warrant Exercise Price"). As per the terms and conditions of the Offer, Warrants have been allotted upon upfront payment of an amount equivalent to 25% of the Warrant Exercise Price.

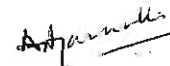
(ii) Each Warrant upon being fully paid up shall be converted into 1 Equity Share of Rs. 10/- each of Xpro India Ltd. Assuming the full conversion of the warrants allotted into Equity Shares, the post Conversion shareholding of the Company in Xpro India Limited would be 5,37,000 Equity Shares of Rs. 10/- each i.e. 3.90 % of the Total Shareholding upon Conversion.

Details of trading in derivatives on the securities of the company by Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

Type of contract	Contract specifications	Trading in derivatives (Specify type of contract, Futures or Options etc)				Exchange on which the trade was executed
		Buy		Sell		
		National Value	Number of units (contracts * lot size)	Nominal Value	Number of units (contracts *lot size)	
16	17	18	19	20	21	22
-	-	-	-	-	-	-

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options.

Date: January 27, 2022
Place: Kolkata


 Name & Signature : Central India General Agents Ltd. (Promoter Group)
 Designation : Authorised Signatory