

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

February 8, 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 : 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 Smt. Madhushree Birla, Director and a member of the Promoter Group of the Company for your kind information & records.

Thanking you,

Yours faithfully,
For **Xpro India Limited**

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: INE445C01015

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, EOSPs etc.	Exchange on which the trade was executed
		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	15
Name : Madhushree Birla PAN : ADLPB0310L DIN : 00004224 Address : 29, Prithviraj Road, New Delhi - 110011 Contact No. 9811675999	Promoter Group & Director	Equity Shares	125 (0.00%)	Equity Shares	1,00,000 (0.85%)	Nil - Gift Inter - Se Transfer	Acquisition	Equity Shares	1,00,125 (0.85%)	07.02.2022	07.02.2022	08.02.2022	Inter – Se, off market transfer	Not Applicable

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

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)

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	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: February 8, 2022
Place: New Delhi

Name & Signature : Madhushree Birla
Designation : Promoter Group & Director