

XPRO INDIA LIMITED

Archival Policy for hosting information on the Company's website

In terms of sub regulation (8) of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to lay down an Archival Policy for disclosures posted on the website of the Company.

The Company will post on its website all information disclosed to the Stock Exchanges and the information so hosted shall be archived for a period of 5 years.

This Policy shall be effective for information hosted from December 1, 2015 onwards and has been approved by the Board of Directors at its meeting held on November 3, 2015.