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



December 31, 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: 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 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

Amit Dhanuka
Company Secretary

Encl: As above

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Annexure to our letter dated December 30, 2022 for loss of share certificate(s)

Details of Letter(s) of Confirmation issued on December 30, 2022 in lieu of share certificate(s) lost

Sr. No.	Name of the Shareholder(s)	Folio No.	No. of Shares	Old Certificate No.	Letter of Confirmation No.	Distinctive Nos.
1	Devendra Kumar Pareek	0011643	100	00025964	055	3713747 – 3713846
			35	00025965		3713847 – 3713881
2	Mahendri Jain	0002925	10	00015178	056	2599733 – 2599742
			3	00105821		7870164 – 7870166
3	Raju Chawla	0012498	40	00027157	057	3790113 – 3790152
			12	00111101		7956347 – 7956358
4	Kusumben Laxmichand Gala	0005223	100	00017691	058	2710519 – 2710618
	jointly with Laxmichand Gosar Gala	_axmichand	27	00017692		2710619 – 2710645
TOTAL			327			

