## **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



June 30, 2023

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 Symbol XPROINDIA(EQ)

Stock Code No. 590013

Dear Sir/Madam.

## Sub: <u>Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s)</u> 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

Kamal Kishor Sewoda Company Secretary

Encl: As above



## Annexure to our letter dated June 30, 2023 for the issue of Letter(s) of Confirmation

Sr. No	Name of the Shareholder(s)	Folio No.	No. of Shares	Old Certificate No.	Distinctive Nos.
1	Anju	0067799	25	00099443	6915633 – 6915657
			7	00142333	8538710 – 8538716
2	Madhu Gupta	0043453	8	00074806	6611421 – 6611428
			2	00128098	8491503 – 8491504
3	Rakesh Prakash Agrawal	0073989	22	00110249	7935032 – 7935053
4	Supriyo Mustaphi	0014457	50	00029917	3960119 – 3960168
			15	00112197	7980953 – 7980967
			32	00157142	11855333 – 11855364
5	Mrudulaben Jayantilal Shah jointly with Shailesh Jayantilal Shah	0042671	8	00074024	6606318 – 6606325
			2	00127684	8490761 – 8490762

