XPRO INDIA LIMITED

Birla Building (2nd Floor), 9/1, R. N. Mukherjee Road, Kolkata - 700 001, India

Tel : +91-33-30573700/30410900 e-mail : xprocal@xproindia.com



June 20, 2017

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: Issue of Duplicate Share Certificates

With reference to Clause 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our letter dated June 9, 2017 (vide which we had reported loss of Share Certificate Nos. 18646 & 22468), we are pleased to inform you that following Duplicate Share Certificates have been issued:

Sr.	Name of the Shareholder	Folio No.	No. of	Certificate	Distinctive Nos.
No.			Shares	No.	•
1	Indra Sharma	0006103	34	155613	2752352-2752385
				in lieu of	
				Certificate	
		4		No. 18646	-
2	Indra Sharma	0009151	45	155614	3504844-3504888
				in lieu of	
				Certificate	
				No. 22468	

This is for your necessary information please.

Thanking you,

Yours faithfully, For XPRO INDIA LIMITED

S. C. JAIN

Company Secretary