

# 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

July 8, 2020

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  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001

Stock Code No. 590013

Dear Sir,

Sub: Disclosures of information under Regulation 30

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Specimen copy of Notice issued to the shareholders individually and Notice published in Newspaper as required under Rule 6 of "Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016" (as amended) to claim the dividends which remain unpaid / unclaimed by the shareholders for 7 consecutive years by September 1, 2020, failing which their shares will be transferred to Investor Education & Protection Fund.

Thanking you,

Yours faithfully,  
For Xpro India Limited

Amit Dhanuka  
Company Secretary

Encl.: a/a

**XPRO INDIA LIMITED**

CIN: L25209WB1997PLC085972

Birla Building, 2<sup>nd</sup> Floor, 9/1, R.N. Mukherjee Road, Kolkata – 700001

Tel No. (033) 4082 3700 / 2220 0600 (Extn. 1267)

**URGENT**

Date: 29.06.2020

To:

VASHDEV HIARNAND GIDOMAL  
POST BOX NO 40199 NAIROBI KENYA  
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*Specimen Copy*

Dear Shareholder(s),

**Ref : Your Folio No.: 0023209**

**Sub : Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account**

It appears from our record that dividend warrant(s) sent to you in respect of your shareholding have not been encashed by you for seven consecutive years. The relevant details of such dividend(s) have been uploaded on the Company's website: [www.xproindia.com](http://www.xproindia.com) under the Investor Relations.

**In terms of the Companies Act, 2013 and the Rules made thereunder, the above shares held by you are to be transferred to Investor Education and Protection Fund (IEPF) Suspense Account immediately after September 1, 2020.**

You are, therefore, requested to lodge your claim immediately (prior to September 1, 2020) for payment of dividends for the Financial Year 2012-13, failing which your shares will have to be transferred to IEPF Suspense Account immediately after **September 1, 2020**.

It may also be noted that, even if the shares are transferred to IEPF Suspense Account, the same can be claimed back by you from IEPF Authority after following the prescribed procedures.

For any further communication/ any query, please contact Mr. S. C. Jain, Company Secretary, Xpro India Limited, Birla Building, 2<sup>nd</sup> Floor, 9/1, R. N. Mukherjee Road, Kolkata – 700001; Tel No. (033) 40823700 (Extn. 1267); E-mail: [cosec@xproindia.com](mailto:cosec@xproindia.com).

We invite your urgent attention to the matter.

Thanking you,

Yours faithfully,

**For XPRO INDIA LIMITED**

**(S. C. JAIN)**

**Company Secretary**

**Registered Office:** Barjora - Mejia Road, P.O. Ghutgoria, Tehsil: Barjora, Distt.: Bankura, West Bengal – 722202;

Tel.: +91-9775301701; E-mail: [cosec@xproindia.com](mailto:cosec@xproindia.com);

CIN: L25209WB1997PLC085972; [www.xproindia.com](http://www.xproindia.com);

INLAND LETTER CARD

अन्तर्देशीय पत्र कार्ड



0023209

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Folio Number : 0023209

VASHDEV HIARNAND GIDOMAL

POST BOX NO 40199 NAIROBI KENYA

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Fold and remove edges first

Fold and remove edges first

दूसरा मोड़ Second Fold

भेजनेवाले का नाम और पता

Sender's Name and Address

From

**XPRO INDIA LIMITED**

CIN: L25209WB1997PLC085972

Birla Building, 2<sup>nd</sup> Floor,

9/1, R.N. Mukherjee Road,

Kolkata – 700001

Tel No. (033) 4082 3700 / 2220 0600 (Extn. 1267)

E-mail: cosec@xproindia.com

पहला मोड़ First Fold

## XPRO INDIA LIMITED

CIN: L25209WB1997PLC085972  
Registered Office : Barjora Mejia Road, P.O. Ghutgoria,  
Tehsil - Barjora, Dist. Bankura, West Bengal 722 202  
Tel.: 91-9775301701, Email: cosec@xproindia.com; Website: [www.xproindia.com](http://www.xproindia.com)

### NOTICE

#### **Transfer of unclaimed Dividend and the corresponding Equity Shares to the Investor Education and Protection Fund (IEPF)**

Shareholders are hereby informed that pursuant to the provisions of "Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") **the dividend declared for the financial year 2012-13**, which remained unclaimed for a period of seven years will be credited to the IEPF on September 1, 2020. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance to the Rules, the Company has communicated individually to the concerned shareholders and the details of such shares liable to be transferred to IEPF are also made available on the Company's website [www.xproindia.com](http://www.xproindia.com).

Shareholders are requested to claim the dividend declared for the financial year 2012-13 before the same is transferred to the IEPF.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to IEPF and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificate(s) into DEMAT form and transfer in favour of IEPF. The original share certificate(s) which are registered in the name of original shareholder(s) will automatically get cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the DEMAT account of the IEPF.

In case the Company does not receive any communication from the concerned shareholder(s) before September 1, 2020, the Company with a view to adhering with the requirements of the Rules, transfer the dividend and corresponding share(s) to the IEPF by the due date i.e. **September 1, 2020**.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF authorities after following the procedure prescribed in the Rules.

For any queries on the above matter, Shareholders are requested to contact Mr. Amit Dhanuka, Company Secretary, Xpro India Limited, Birla Building, 2<sup>nd</sup> Floor, 9/1, R.N. Mukherjee Road, Kolkata - 700 001; Tel No. (033) 4082 3700 (Extn. 1266); E-mail : [cosec@xproindia.com](mailto:cosec@xproindia.com).

Place: Kolkata  
Dated: July 6, 2020

By order of the Board  
for XPRO INDIA LIMITED  
Amit Dhanuka  
Company Secretary