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



July 31, 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 letters dated July 14, 2017 (vide which we had reported loss of Share Certificate Nos. 28380 & 111604 respectively), we are pleased to inform you that following Duplicate Share Certificates have been issued:

Sr. No.	Name of the Shareholder	Folio No.	No. of Shares	Certificate No.	Distinctive Nos.
1	Mr Vinay Kumar Chaturvedi (deceased)	0013456	25	155618 in lieu of Certificate No. 28380	3853794-3853818
			7	155619 in lieu of Certificate No. 111604	7965208-7965214

This is for your necessary information please.

Thanking you,

Yours faithfully,

For XPRO INDIA LIMITED

S. C. JAIN

Company Secretary