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



August 9, 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: Structured Digital Database (SDD) Compliance Certificate for the Quarter ended June 30, 2022

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), please find enclosed herewith the SDD Compliance Certificate for the **quarter ended June 30, 2022**, for your kind information & records.

Please acknowledge receipt.

Thanking You,

Yours Faithfully, For **Xpro India Ltd**.

Thanken.

Amit Dhanuka Company Secretary

Encl: a/a.



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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 2022

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Amit Dhanuka, Compliance Officer, have examined the following compliance requirement of Xpro India Limited and certify that the Company has maintained a Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations):

Sr. No	Compliance Requirement	Yes/No	Observation/ Remark
1.	Whether the Company has a Structured Digital Database in place?	Yes	
2.	Whether control exists as to who can access the SDD for read/ write alongwith the names and PAN of such person?	Yes	
3.	Whether all the UPSI had been captured in the Database. If not details of events that had not been captured and the reason for the same?	Yes	
4.	Whether the recipients were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	Yes	
5.	Whether nature of UPSI have been captured alongwith date and time?	Yes	
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	Yes	
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	Yes	
8.	Whether the database has been maintained internally?	Yes	
9.	Whether audit trail is maintained?	No	The Company is in the process of implementing the same.
10.	Whether time stamping is maintained?	No	The Company is in the process of implementing the same.
11.	Whether the database is non-tamperable?	Yes	
12.	Any other measures to ensure non-tamperability of the Database?	Yes	

Note: The information of the audit should cover the period when such information was inserted in the SDD upto the date of disclosure.

The number of days for which non-compliance was observed: Nil

Further I also confirm that the Company was required to capture 5 number of events during the quarter ended and has captured 5 number of the said required events.

For Xpro India Limited

Amit Dhanuka Compliance Officer

Date: August 9, 2022 Place: Kolkata



Registered Office : Barjora - Mejia Road, P.O. Ghutgoria, Tehsil : Barjora, Distt.: Bankura, West Bengal -722 202 Tel. : +91-9775301701 ; e-mail : cosec@xproindia.com CIN : L25209WB1997PLC085972; www.xproindia.com