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



December 20, 2018

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 December 13, 2018 (vide which we had reported loss of Share Certificate Nos. 26272, 26273, 26274 & 110809), we have been informed by our RTA on December 20, 2018 about the issuance of following Duplicate Share Certificates:

Sr. No.	Name of the Shareholder	Folio No.	No. of Shares	Certificate No.	Distinctive Nos.
1	PRATIK M PAI	0011869	100	155628 in lieu of Certificate No. 26272	3733620-3733719
			100	155629 in lieu of Certificate No. 26273	3733720-3733819
			50	155630 in lieu of Certificate No. 26274	3733820-3733869
			75	155631 in lieu of Certificate No. 110809	7949052-7949126

This is for your necessary information please.

Thanking you,

Yours faithfully,

For XPRÔ INDIA LIMITED

S. C. JAIN () Company Secretary

Tel.:+91-9775301701; e-mail:cosec@xproindia.com CIN:L25209WB1997PLC085972; www.xproindia.com

Company Secretary

From:

mcssta@rediffmail.com on behalf of MCS STA <mcssta@rediffmail.com>

Sent:

Thursday, December 20, 2018 4:33 PM

To:

Subject:

Unit: XPRO INDIA LIMITED - Issue of duplicate share certifiactes

Dear Sir,

Please note that the flowing duplicate share certificates have been issued against Folio No. 0011869 of XPRO INDIA LIMITED on 20.12.2018.

Details of which are given below:-

Name of the share holder(s) Old Certificate Nos. New Certificate Nos. Distinctive Nos. No of shares (Duplicate)

PRATIK M PAI

26272 - 26274

155628 - 155630

3733620 - 3733869 250

MANJUNATH V PAI

110809

155631

7949052 - 7949126

Thanking you,

For MCS Share Transfer Agent Limited

12/1/5, Manoharpukur Road, Kolkata - 700026