#### XPRO INDIA LIMITED

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

Tel.: +91-33-30573700/22200600 e-mail: xprocal@xproindia.com



June 11, 2019

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 : Intimation for Loss of Share Certificates

With reference to Clause 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have been informed by the shareholder vide their letter received by our RTA on June 11, 2019 about the loss of the undernoted Share Certificates:

Sr. No.	Name of the Shareholder	Folio No.	No. of Shares	Certificate No.	Distinctive Nos.
	SANJEEV N GANDHI PRITI SANJEEV GANDHI	0010617	100	24528	3621634-3621733
1			75	24529	3621734-3621808
			52	110223	7934317-7934368
			100	23065	3531870-3531969
2	JAYESH V MEHTA	0009652	87	23066	3531970-3532056
7			56	109734	7925038-7925093

This is for your necessary information please.

Thanking you,

Yours faithfully,

For XPRO INDIA LIMITED

S. C. JAIN

**Company Secretary** 

CIN: L25209WB1997PLC085972; www.xproindia.com

### **Company Secretary**

From:

mcssta@rediffmail.com on behalf of MCSSTA <mcssta@rediffmail.com>

Sent:

Tuesday, June 11, 2019 2:21 PM

To:

cosec

Subject:

loss of share certificates

Attachments:

jayesh.pdf; mcs\_letter.pdf; sanjeev.pdf

pl. see the attachment files

regards

Amar MCS SHARE TRANSFER AGENT LTD. 383 Lake Gardens 1st Floor KOLKATA - 700045

033-40724051/4052/4053



## MCS Share Transfer Agent Limited Regd Office-383, Lake Gardens, 14 Floor, Kolkata-700045

Regd. Office -383, Lake Gardens, 1st Floor, Kolkata -700045
Phone Nov083-40724051 -54, Fax-083-40724050, Email: mossta@rediffmail.com
Website: www.mosregistrars.com, CIN NO:U67120WB2011P1.C165872



# Unit: XPRO INDIA LIMITED Request for Duplicate share certificates

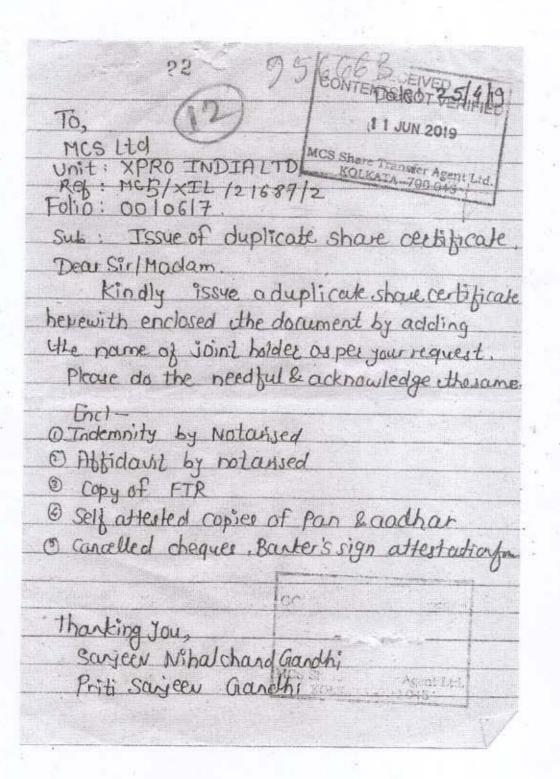
We have received two requests for issue of duplicate share certificates, shares details are given below:

Unit: XPRO INDIA LIMITED

Shares details are as follows:

Folio No	<ul> <li>Name Certi</li> </ul>	ficate Nos. Distinctive Nos. No o	fshares
0010617	SANJEEV N GANDHI	24528 3621634 to 3621733	100
	PRITI SANJEEV GANDI	HI 24529 3621734 to 3621808	75 .
		110223 7934317 to 7934368	52
0009652	JAYESH V MEHTA	23065 3531870 to 3531969	100
		23066 3531970 to 3532056	87
		109734 7925038 to 7925093	56





### JAYESH VASANT MEHTA

311/312, e square, Subhash Road, Vile Parle (East), Mumbai- 400057

11 1 JUA 2019

Share Trans

056660

DATE: 15th MAY 2019

TO, SHARES DEPARTMENT M/S MCS SHARE TRANSFER AGENT LIMITED 12/1/5, MANOHAR PUKAR Road, KOLKATA - 700026

DEAR SIR/MADAM,

REF: FOLIO NO - 0009652
SUB: DUPLICATE CERTIFICATE
UNIT: XPRO INDIA LIMITED

I am in receipt of your letter No MSC/XIL/2228/1 Dated 05/03/2019 which is received by us on 12<sup>th</sup> March 2019 towards subject matter.

In this regards we had sent separate letter on 30<sup>th</sup> April 2019 for COA along with relevant documents.

Also enclose herewith following documents for issue of duplicate certificate(s):

- a) FIR acknowledged copy of police complaint lodged with local police station
- b) Indemnity and Guarantee duly notarized by notary public
- c) Affidavit for Duplicate Share Certificate(s) duly notarized by notary public
- d) Relevant supporting documents i.e. Copy of Pan Card/Aadhar Card of shareholder/ Guarantor and Witnesses
- e) Copy of News Paper in Which Adv+ given by Loss of Centificate
  Hope all the documents are in line as per your requirements to get duplicate certificate at the earliest.

Thanking You

Yours Faithfully,

JAYESH V. MEHTA