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



December 20, 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
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 October 30, 2019 (vide which we had reported loss of Share Certificate Nos. 88082 & 88083), 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	ASHOK KUMAR JAIN RATNA RANI JAIN AJIT PRASAD JAIN	0056678	1	155647 In lieu of Certificate No. 88082	6742525-6742525
2	RATNA RANI JAIN ASHOK KUMAR JAIN RUCHI JAIN	0056679	1	155648 In lieu of Certificate No. 88083	6742526-6742526

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:

Friday, December 20, 2019 10:46 AM

To:

cosec

Subject:

Intimation of issue of duplicate share certificates- Unit: XPRO INDIA LIMITED

Dear Sir,

Unit: XPRO INDIA LIMITED

We have issued duplicate share certificates on 20.12.2019 details of which are given below:

Folio No. shares	Name	Certificate Nos	. Certificate Nos.	Distinctive Nos.	No of
		Old	New		
0056678	ASHOK KUMAR JAIN RATNA RNI JAIN AJIT PRASAD JAIN	88082	155647	6742525 to 6742525	1
0056679	RATNA RANI JAIN ASHOK KUMAR JAIN RUCHI JAIN	88083 N	155648	6742526 to 6742526	5 1

Thanking you,

MCS SHARE TRANSFER AGENT LTD. 383 Lake Gardens 1st Floor KOLKATA - 700045 033-40724051/4052/4053