

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

October 30, 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 : Intimation for Loss of Share Certificate(s)

With reference to Clause 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have been informed by the shareholder(s) vide their mail dated October 29, 2019 about the loss of the undernoted Share Certificate(s):

| 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 | 88082 | 6742525-6742525 |
| 2 | RATNA RANI JAIN ASHOK KUMAR JAIN RUCHI JAIN | 0056679 | 1 | 88083 | 6742526-6742526 |

This is for your necessary information please.

Thanking you,

Yours faithfully,
For XPRO INDIA LIMITED


S. C. JAIN
Company Secretary

Company Secretary

From: aditya00.201@rediffmail.com on behalf of ADITYA JAIN <aditya00.201@rediffmail.com>
Sent: Tuesday, October 29, 2019 2:43 PM
To: Company Secretary
Subject: Re: Folio 56678 and 56679

Sir,
Please send the procedure for duplicate share certificate along with the distinctive and certificate number of the shares. If i send one indemnity and affidavit for both folio, it will be ok?
Thanking you.

Ashok kumar Jain
Ratna rani Jain

Sent from RediffmailNG on Android

From: "Company Secretary" <cosec@xproindia.com>
Sent: Tue, 29 Oct 2019 12:32:40 GMT+0530
To: <aditya00.201@rediffmail.com>
Subject: Re: Folio 56678 and 56679

Dear Sir/Madam,

Folio Nos. 56678 & 56679

This has reference to your mail dated 27.10.2019.

In this connection, please note that Share certificates for 1 share each against Folio No. 56678 & 56679, which were sent to you some time during February 2000 at your registered address were not returned to us undelivered. If you desire to get Duplicate Certificate(s) for the same please let us know per return mail. On hearing from you we shall request our RTA to provide you the procedure for compliance and subsequent issuance of Duplicate Share Certificate(s).

As regards payment of unpaid dividend(s), if any, please provide us following details:

Name of the shareholder(s):

Address of the Shareholder(s):

Bank Name :

A/c No. :

IFSC Code :

Bank Address :

Bank Branch :

Telephone No. of the shareholder(s):

at the earliest to enable us to request our Bankers to issue demand draft(s)/payorder(s) for unpaid dividend(s) and will be sent to you in due course.

Thanking you,

Yours faithfully,

For XPRO INDIA LIMITED

S.C. JAIN

Company Secretary

From: aditya00.201@rediffmail.com [mailto:aditya00.201@rediffmail.com]

Sent: Sunday, October 27, 2019 11:30 AM

To: cosec@xproindia.com

Subject: Folio 56678 and 56679

Sir,

This is to submit that i haven't received the share certificate of these two folios yet.

Kindly, send me the certificate so that i can demat it.

Thanking you.

Ashok kumar Jain

Ratna rani Jain

Sent from RediffmailNG on Android