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 12, 2020

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 Certificates

With reference to Clause 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have been informed by the legal heir of the shareholder vide his mail dated August 11, 2020 about the loss of the undernoted Share Certificates:

Sr. No.	Name of the Shareholder	Folio No.	No. of Shares	Certifi cate No.	Distinctive Nos.
1	LOVELY S MURTHY	0056034	5	87438	6739842-6739846
			1	135537	8511890-8511890

This is for your necessary information please.

Thanking you,

Yours faithfully, For XPRO INDIA LIMITED

Amit Dhanuka Company Secretary

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

Company Secretary

From:

Suhas Tumkur <tumkur.suhas@gmail.com>

Sent:

Tuesday, August 11, 2020 7:02 PM

To:

cosec@xproindia.com

Subject:

Xpro India Share CertificateFolio No. 0056034

Dear Sir,

We regret to inform the sad demise of my mother Smt. Lovely S Murthy on October 13, 2015 who was a shareholder of Xpro India Ltd with share certificate bearing having Folio No. 0056034. I am unable to trace the share certificate issued by the company in spite of my repeated efforts form the documents left behind by my parents.

I understand from your letter dated 29.06.2020 that the dividend is unclaimed for connective years and equity shares will be transferred to Investors Education and Protection Fund (IEPF) Suspense Account.

I request you to please hold the transfer of equity shares to IEPF suspense account and advise me how I can obtain a duplicate share certificate for further transferring the same to my name.

Regards Suhas T S M +91 9902366944