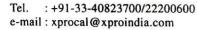
XPRO INDIA LIMITED

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





October 6, 2021

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: Reconciliation of Share Capital Audit for the Quarter ended September 30, 2021

Please find enclosed herewith Share Capital Audit Report in the prescribed format from a Practicing Company Secretary for the **quarter ended September 30**, **2021** as required under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for your kind information & records.

Please acknowledge receipt.

Thanking You,

Yours Faithfully, For **Xpro India Ltd**.

Amit Dhanuka Company Secretary

Encl: a/a.

K C KHOWALA Practising Company Secretary

27, Weston Street Room No. 205 Kolkata-700 012 Phone: 2211-4023

To
The Board of Directors
Xpro India Limited
"Birla Building", 2nd Floor,
9/1, R.N.Mukherjee Road
Kolkata – 700 001

CERTIFICATE

Company Registration Number (CIN)

: L25209WB1997PLC085972

Authorised Capital

: 35.00 Crores

ISIN

INE 445C01015

I have examined the relevant books, registers, forms, documents and papers produced before me by Xpro India Limited ("the Company") and its Registrars and Share Transfer Agents, M/s MCS Share Transfer Agent Ltd., in respect of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018. To the best of my knowledge and according to the information and explanations given to me and as shown by the records examined by me, I hereby certify the annexed **Reconciliation of Share Capital Audit Report** of Xpro India Limited, in respect of the **quarter ended September 30, 2021**.

Place: KOLKATA

Date: October 6, 2021

Signature

Name of Firm: K C KHOWALA Practising Company Secretary ACS No.4695 CP No.2421 UDIN – A004695C001097897

Reconciliation of Share Capital Audit Report

1. For Quarter Ended : September 30, 2021

2. ISIN : INE445C01015

3. Face Value : Rs. 10/- each.

4. Name of the Company : Xpro India Limited

5. Registered Office Address : Barjora-Mejia Road, PO Ghutgoria, Tehsil: Barjora

Distt: Bankura, 722 202 West Bengal.

6. Correspondence Address : Birla Building, 2nd Floor, 9/1, R. N. Mukherjee Road,

Kolkata 700 001

7. Telephone & Fax Nos. : Tel: (033)-4082 3700

8. E-Mail Address : cosec@xproindia.com

9. Name of the Stock Exchange where : National Stock Exchange of India Limited the company's securities are listed

Number of shares % of Total issued Capital

10. Issued Capital 1,18,13,500 100%

11. Listed Capital (Exchange-wise)

NSE 1,18,13,487 100%

12. Held in dematerialised form in CDSL : 17,59,675

13. Held in dematerialised form in NSDL : 98,12,531

14. Physical : 2,41,294

15. Total No. of shares (12+13+14) : 1,18,13,500

16. Reason for difference, if any, between : Listing not granted for 13 shares pending allotment

(10 & 11), (10 & 15), (11 & 15) to Non-Resident Shareholders subject to RBI

approval.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:-

Particulars*	No. of Shares	Applied/ not Applied for Listing	Listed on Stock Exchanges (Specify names)	Whether Intimated to CDSL	Whether Intimate d to NSDL	In-principal Approval pending for stock exchange (specify names)
		N	1	L		

^{*} Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes/No) if not, updated upto which date

Yes

19. Reference to previous quarter with regards to

None

excess dematerialized shares, if any.

N.A.

20. Has the company resolved the matter mentioned In point no. 19 above in the current guarter? if not, reason why?

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:

Total No. of demat requests	No. of requests	No. of shares	Reason for Delay
Confirmed after 21 days			
Pending for more than 21 days		NIL	

22. Name, telephone & fax No. of the Compliance : Officer of the Company

Amit Dhanuka, Company Secretary Membership No. A23872 Tel No. (033) 4082 3700

CP No.2421

Fax: N.A.

23. Name & Regn. No. of the certifying CS Address Telephone No. Fax No.

K. C. Khowala 27, Weston Street, Kolkata 700 012

(033) 2211-4023

N.A.

24. Appointment of common agency for Share registry work, if yes (name & address)

M/s MCS Share Transfer Agent Ltd.

383, Lake Gardens, 1st Floor, Kolkata - 700 045

(033) 4072 4051-54

25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from stock exchange, company changed its name etc.).

: NIL

