

# 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

April 18, 2023

National Stock Exchange of India Ltd.  
"Exchange Plaza",  
Bandra-Kurla Complex, Bandra (E),  
  
Mumbai 400 051

**Stock Symbol XPROINDIA(EQ)**

BSE 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/Madam,

Sub : **Reconciliation of Share Capital Audit for the Quarter ended March 31, 2023**

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Please find enclosed herewith Share Capital Audit Report in the prescribed format from a Practicing Company Secretary for the **quarter ended March 31, 2023** 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.

**Kamal Kishor Sewoda**  
Company Secretary

Encl: a/a.

**GIRISH BHATIA, PRACTISING COMPANY SECRETARY**

Flat No.5B, Shubham Apartment  
19-B, Alipore Road, Kolkata – 700027

Mobile No.: 9903868281  
Email :girishbhatia1956@gmail.com  
PAN : ACWPB0146N

To  
The Board of Directors  
Xpro India Limited  
"Birla Building", 2<sup>nd</sup> Floor,  
9/1, R.N. Mukherjee Road  
Kolkata – 700 001  
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**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. (CIN: U67120WB2011PLC165872), 383, Lake Gardens, 1st Floor, Kolkata – 700 045, 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 March 31, 2023**.

Place: KOLKATA  
Date: April 14, 2023

Signature



Name: Girish Bhatia  
Practising Company Secretary  
FCS No. 3295 CP No. 13792  
Peer Review Certificate No.: 2011/2022  
UDIN – F003295E000096729



**GIRISH BHATIA**  
**COMPANY SECRETARIES**  
Flat No. 5B, Shubham Apartment  
19-B, Alipore Road  
Kolkata-700 027  
C.P No.- 13792

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**Reconciliation of Share Capital Audit Report**

1. For Quarter Ended : March 31, 2023
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, 2<sup>nd</sup> 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](mailto:cosec@xproindia.com)
9. Name of the Stock Exchange where the company's securities are listed : National Stock Exchange of India Limited

	<u>Number of shares</u>	<u>% of Total issued Capital</u>
10. Issued Capital	1,82,12,244	100%
11. Listed Capital (Exchange-wise)		
NSE	1,77,20,231	97.30%
12. Held in dematerialised form in CDSL :	21,05,878	11.56%
13. Held in dematerialised form in NSDL :	1,53,44,858	84.26%
14. Physical :	7,61,508	4.18%
15. Total No. of shares (12+13+14) :	1,82,12,244	100%
16. Reason for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	: Listing not granted for 13 shares pending allotment to Non-Resident Shareholders subject to RBI approval.	





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The Board of Directors of the Company approved the allotment of 492,000 fully paid equity shares, each with a face value of Rs. 10/- each, to Central India General Agents Limited and Janardhan Trading Co. Limited (both entities within the Promoter Group) at its meeting held on March 14, 2023. As of March 31, 2023, the Corporate Action for the said allotment was pending, and therefore, the shares have been added under the physical form in point no. 14 herein above.

The Company has since obtained listing and trading approval from National Stock Exchange of India Limited on April 11, 2023.

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 Intimated to NSDL	In-principal Approval pending for stock exchange (specify names)
Preferential Issue	492000 <sup>^</sup>	Applied	National Stock Exchange of India Limited	Yes	Yes	No

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

<sup>^</sup> 328000 Equity Shares were allotted against 328000 warrants upon exercise of right to subscribe the Equity shares against the said warrants and 164000 Equity Shares were allotted as bonus shares thereon which were kept in reserve for issue and allotment upon exercise of option to convert the Warrants into fully paid-up Equity Shares.

18. Register of Members is updated (Yes/No) : Yes  
if not, updated upto which date
19. Reference to previous quarter with regards to : None  
excess dematerialized shares, if any.
20. Has the company resolved the matter : N.A.  
mentioned In point no. 19 above in the current  
quarter? if not, reason why ?



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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 : Kamal Kishor Sewoda, Company Secretary  
Membership No. A37954  
Tel No. (033) 4082 3700  
Fax: N.A.
23. Name & Regn. No. of the certifying CS Address : Girish Bhatia CP No. 13792  
5B Shubham Apartment, 19B Alipore Road  
Kolkata – 700 027  
Telephone No. +91 9903868281  
Fax No. 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, 1<sup>st</sup> 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

