## 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



November 25, 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: 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 joint shareholder vide her mail dated November 23, 2021, about the loss of the undernoted Share Certificate.

Sr. No.	Name of the Shareholder(s)	Folio No.	No. of Shares	Certificate No.	Distinctive Nos.
1	Shyam Sunder Wadhwa Jointly with Charu Wadhwa	0018562	30	114126	8192248 - 8192277

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

Tel.: +91-9775301701 ; e-mail : cosec@xproindia.com CIN : L25209WB1997PLC085972; www.xproindia.com

## **Company Secretary**

From:

lucky wadhwa < luckywadhwa89@gmail.com>

Sent:

24 November 2021 10:32

To:

**MCSSTA** 

Cc:

cosec

Subject:

Re: Confirmation of Shared been Dematerialized of Xpro India Ltd. Sector:

Packaging(Unit: Xpro India Limited – Folio No. 0018562)

Dear Sir,

Request you to kindly share the process for issuing of the missing share certificate of Xpro India.

I have shared the details in the trail mail

Thanks and Regards Charu Wadhwa

On Tue, Nov 23, 2021 at 10:23 AM lucky wadhwa < <u>luckywadhwa89@gmail.com</u>> wrote: Dear Sir,

We would like to get into your consideration that we are not having 30 share certificate copy at our end. We couriered you the hard copy of the Share certificate with 100 Qty mentioned in it. But the same was returned back to us stating that 30 shares certificates were missing.

Even I mentioned in the letter shared at your end stating that we are not having the share certificates at our end

Request you to kindly provide a process to get the share certificates issued in the name of Charu Wadhwa.

What all documents would be required to get the new certificates issued so that we can proceed further.

If any further clarification is required please let us know on 9009987686 or revert back to us

Thanks and Regards: Charu Wadhwa 9009987686

On Sat, Sep 25, 2021 at 3:02 PM MCSSTA < mcssta@rediffmail.com > wrote:

Dear Sir/Madam.

Pleased send us the documents as mentioned for deletion of name after deletion of name the share certificates may be submitted to your Depository Participant (D.P.) with whom you are having your Demat Account for dematerialization Please also note that you have not attached the share certificate No. 114126 for 30 shares, we require entire holding i.e. 130 shares.

Regards MCS SHARE TRANSFER AGENT LTD. 383 Lake Gardens 1st Floor KOLKATA - 700045