

# XPRO INDIA LIMITED



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

Tel : +91-33-30573700/30410900  
e-mail : xprocal@xproindia.com

October 11, 2017

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  
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,

As required under Regulations 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate from a Practising Company Secretary for the half year ended September 30, 2017 for your kind information & records.

Thanking you,

Yours faithfully,  
**For XPRO INDIA LIMITED**

A handwritten signature in blue ink, appearing to be "S. C. Jain", written over a faint grid background.

**(S. C. JAIN)**  
**Company Secretary**

Enc : as above

K C KHOWALA  
Practising Company Secretary

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

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**CERTIFICATE UNDER REGULATIONS 40(9) & (10) OF THE SEBI LISTING REGULATIONS,  
2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **XPRO INDIA LIMITED** maintained by their Registrar & Transfer Agent (RTA) M/s MCS Share Transfer Agent Ltd., 12/1/5, Manoharpukur Road, Kolkata – 700 026, pertaining to transfer of equity shares of the company for the period from **April 1, 2017** to **September 30, 2017** for the purpose of issuing a Certificate as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **September 30, 2017**:

Share Certificate(s) relating to the transfer of Shares received during the period from **April 1, 2017** to **September 30, 2017** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

Date: 09.10.2017  
Place: KOLKATA



  
Name : K C KHOWALA  
Practising Company Secretary  
ACS No.4695 CP No.2421