

# XPRO INDIA LIMITED



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

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September 5, 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,

**Sub : Change/appointment of Auditors**

Further to our letter dated May 19, 2017 as required under section 139 of the Companies Act, 2013 (the Act) and the Rules made thereunder, it is mandatory for the Company to rotate the current statutory auditors on completion of a maximum term permitted under the Act.

Accordingly, shareholders of the Company at the 20<sup>th</sup> Annual General Meeting of the Company held on date have appointed M/s Walker Chandiook & Co. LLP, Chartered Accountants, 1<sup>st</sup> Floor, L-41, Connaught Circus, New Delhi – 110 001, as the Statutory Auditors of the Company, in place of M/s Deloitte Haskins & Sells, Chartered Accountants, Ahmedabad, to hold office for a period of 5 (five) consecutive years from the conclusion of the 20<sup>th</sup> Annual General Meeting of the Company till the conclusion of the 25<sup>th</sup> Annual General Meeting and the Board of Directors of the Company have been authorised to fix their remuneration.

Thanking you,

Yours faithfully,  
For XPRO INDIA LTD

**S. C. JAIN**  
Company Secretary