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



September 16, 2022

National Stock Exchange of India Ltd.

"Exchange Plaza",

Bandra-Kurla Complex, Bandra (E),

Mumbai 400 051

Stock Symbol XPROINDIA(EQ)

The Dy. General Manager

BSE 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: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we enclose the details of 'Letter(s) of Confirmation' issued by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them.

This is for your necessary information please.

Thanking you,

Yours faithfully, For XPRO INDIA LIMITED

Amit Dhanuka Company Secretary

Encl: As above

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Annexure to our letter dated September 16, 2022 for loss of share certificate(s)

Details of Letter(s) of Confirmation issued on September 15, 2022 in lieu of share certificate(s) lost

Sr. No.	Name of the Shareholder(s)	Folio No.	No. of Shares	Old Certificate No.	Letter of Confirmation No.	Distinctive Nos.
1	Debasish Basak	0069493	10	00101179	016	6947878 – 6947887
			3	00143458		8544111 – 8544113
2	Arvind Rathi	0069768	55	00101459	017	6953913 – 6953967
			16	00143649		8545230 – 8545245
		TOTAL	84			



CIN: L25209WB1997PLC085972; www.xproindia.com