

# Xpro India Limited

Birla Building (2<sup>nd</sup> Floor)  
9/1 R.N. Mukherjee Road  
Kolkata 700 001, India.  
+91 (033) 4082 3700/2220 0600 ; xprocal@xproindia.com

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July 11, 2024

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

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 Symbol: XPROINDIA(EQ)

Stock Code No. 590013

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2024**

Please find enclosed a copy of the Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2024, as received from MCS Share Transfer Agent Limited (Erstwhile RTA) and M/s. Link Intime India Private Limited (Existing RTA) of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Xpro India Limited**

Kamal Kishor Sewoda  
Company Secretary

Encl.: a/a



# MCS Share Transfer Agent Limited

Regd. Office - 383 Lake Gardens, 1<sup>st</sup> Floor, Kolkata - 700045

Phone No: 033-40724051-54, Fax: 033-40724050, Email: mcssta@rediffmail.com

Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLC165872



National Securities Depository Limited  
Trade World "A" Wing, 4<sup>th</sup> Floor  
Kamala Mills Compound  
SenapatiBapat Marg  
Lower Parel  
Mumbai-400013

Dear Sir/Madam,

**Sub:** Certificate under Regulation 74(5) of the SEBI  
(Depositories and Participants) Regulations, 2018  
for the quarter ended 30<sup>th</sup> June, 2024  
(1<sup>st</sup> April, 2024 to 7<sup>th</sup> May, 2024)

Unit : Xpro India Limited

This is to certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in the records as the registered owner and the details have been furnished to the stock exchanges where the shares of the Company are listed. Further, we certify that the securities which were dematerialized are listed on the Stock Exchanges where the earlier issued securities are listed.

Thanking you,

Yours faithfully  
For MCS Share Transfer Agent Ltd

Registrars

Cc: 1. Central Depository Services (India) Limited  
Marathon Futurex, 25<sup>th</sup> Floor  
NM Joshi Marg Lower Parel  
Mumbai — 400013

2. Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza', C-1 Block G  
Bandra-Kurla Complex Bandra(East)  
Mumbai — 400051

3. BSE Limited  
1<sup>st</sup> Floor, New Trading  
Rotunda Building, P.J.Towers  
Dalal Street, Fort  
Mumbai – 400001

4. Xpro India Limited  
Birla Building  
9/1 R N Mukherjee Road  
Kolkata - 700001



Link Intime India Pvt. Ltd.  
CIN : U67190MH1999PTC118368  
C-101, 247 Park, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400 083  
Phone: +91 22 4918 6000  
Fax: +91 22 4918 6060  
Email: mumbai@linkintime.co.in  
Website: www.linkintime.co.in

**Date : 10.07.2024**

**Xpro India Limited**

Barjora - Mejia Road,  
P.O - Ghutgoria,  
Tehsil Barjora,  
Dist - Bankura - 722202  
West Bengal

Dear Sir,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the period from 08<sup>th</sup> May 2024 to 30<sup>th</sup> June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

Ashok Shetty  
Vice President – Corporate Registry