

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

January 16, 2023

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

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 Symbol XPROINDIA(EQ)

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

Vinay Kumar Agarwal
President (Finance)
& Chief Financial Officer

Encl: As above

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Annexure to our letter dated January 16, 2023 for loss of share certificate(s)

Details of Letter(s) of Confirmation issued on January 16, 2023 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 | Suresh Dasharathmal Oswal | 0016116 | 50 | 00033874 | 059 | 4280647 – 4280696 |
| 2 | Suresh Dasharathmal Oswal | 0002660 | 54 | 00014890 | 060 | 2587876 – 2587929 |
| 3 | Suresh Dasharathmal Oswal | 0015282 | 100 | 00032154 | 061 | 4145683 – 4145782 |
| 4 | Shardaben J Teraiya | 0049453 | 16 | 00080836 | 062 | 6673632 – 6673647 |
| 5 | Hansa Bharat Kampani jointly with Bharat Mangaldas Kampani | 0008472 | 50 | 00021570 | 063 | 3455323 – 3455372 |
| | | | 15 | 00109105 | | 7914065 – 7914079 |
| 6 | Hansraj Bhai Karabhai Ramani | 0055290 | 5 | 00086689 | 064 | 6732686 – 6732690 |
| | | | 1 | 00135163 | | 8510933 – 8510933 |
| 7 | Ketan Motta | 0011534 | 75 | 00110648 | 065 | 7945367 – 7945441 |
| TOTAL | | | 366 | | | |