XPRO INDIA LIMITED

Registered Office:

Barjora - Mejia Road, P.O. Ghutgoria, Tehsil: Barjora, Distt.: Bankura, West Bengal 722 202 Tel: +91-3241-257263/4; e-mail: cosec@xproindia.com



CIN: L25209WB1997PLC085972 Website: www.xproindia.com

May 24, 2018

Listing Compliance,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra –(East).
Mumbai-400051.

Stock Symbol XPROINDIA(EQ)

The Dy. General Manager
Bombay Stock Exchange 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 : <u>Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure</u>

<u>Requirements) Regulations, 2015</u>

With reference to Clause 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **updated contact details** of the Key Managerial Personnel of the Company, for determining materiality of an event or information and for the purpose of making disclosures to Stock Exchanges, are as under:-

Sr.	Name	Designation	Tel No./Email
1.	Sri C Bhaskar	Managing Director & Chief Executive Officer	011-23765301 cosec@xproindia.com
2.	Sri H. Bakshi	President & Chief Operating Officer	97351 88876 hbakshi@birlas.com
2.	Sri Vinay Kumar Agarwal	Joint President & Chief Financial Officer	0129-4028297 cosec@xproindia.com
3.	S. C. Jain	Company Secretary	033-22420772 cosec@xproindia.com

This is for your necessary information please.

Thanking you,

Yours faithfully,

For XPRO INDIA LIMITED

S. C. JAIN

Company Secretary