## **XPRO INDIA LIMITED**

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

Tel : +91-33-30573700/30410900

Fax: +91-33-22420772 e-mail: xprocal@xproindia.com



August 12, 2016

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
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Stock Code No. 590013

Dear Sir,

Sub: Issue of Duplicate Share Certificates

With reference to Clause 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that following Duplicate Share Certificates have been issued:

Sr. No.	Name of the Shareholder	Folio No.	No. of Shares	Certificate No.	Distinctive Nos.
1	Subodh Kumar Agarwal	0012160	32	155599 in lieu of Certificate No. 26689	3761560-3761591
			9	155600 in lieu of Certificate No. 110939	7953060-7953068

This is for your necessary information please.

Thanking you,

Yours faithfully, For XPRO INDIA LIMITED

S. C. JAIN Company Secretary