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 xproindia

May 28, 2020

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,

As required under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate for the half year ended March 31, 2020 for your kind information & records.

Thanking you,

Yours faithfully,

For XPRO INDIA LIMITED

(S. C. JAIN)

Company Secretary

Encl: as above

CIN: L25209WB1997PLC085972; www.xproindia.com

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CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI LISTING REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2020

We hereby certify that all activities in relation to share transfer facility for the period from October 1, 2019 to March 31, 2020 are maintained at the Company's Registrar & Transfer Agent (RTA) M/s MCS Share Transfer Agent Ltd., 383, Lake Gardens, 1st Floor, Kolkata – 700 045, registered with the SEBI (the Board).

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For XPRO INDIA LTD.

Company Secretary

Date: 28.05.2020 Place: KOLKATA