Xpro India Limited

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



October 9, 2024

National Stock Exchange of India Ltd.

"Exchange Plaza",

Bandra-Kurla Complex, Bandra (E),

Mumbai 400 051

Stock Symbol XPROINDIA(EQ)

BSE 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/Madam,

Sub: <u>Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s)</u> <u>lost</u>

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 on October 9, 2024 by the Company to its shareholder(s), 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

Kamal Kishor Sewoda Company Secretary

Encl: As above

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Annexure to our letter dated October 9, 2024 for the issuance of Letter(s) of Confirmation

Sr. No.	Name of the Shareholder(s)	Folio No.	No. of Shares	Old Certificate No.	Distinctive Nos.
1	SUNDAR DEVI DAMANI SHRAWAN KUMAR DAMANI	0013303	50	28175	3842535 – 3842584