

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

December 16, 2023

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

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/Madam,

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 on December 15, 2023 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

Kamal Kishor Sewoda
Company Secretary

Encl: As above

Annexure to our letter dated December 16, 2023 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	Mahendra Mehta jointly with Ranjan Mehta	0005125	6	00017578	2705176 – 2705181
			1	00107133	7886183 – 7886183
			3	00156256	11829906 – 11829908
2	Ramratan S Soni	0011228	50	00025391	3676280 – 3676329
			15	00110508	7941881 – 7941895
3	L Narendra Das jointly with Hansaben Narendra Das	0036849	7	00068208	6570367 – 6570373
			2	00124340	8485406 – 8485407
			4	00159420	11887517 – 11887520
4	Lata Suri jointly with Inder Jit Suri	0010217	15	00109996	7929905 – 7929919
5	Santhi Vetri Selvan	0002876	50	00015126	2597444 – 2597493
			15	00105789	7869784 – 7869798
6	Prashant Sahu	0067704	10	00099343	6913127 – 6913136
7	Yogesh Chandra Mahindru	0067870	25	00099517	6917156 – 6917180
			7	00142382	8538931 – 8538937
8	Punam Kapoor jointly with Sunil Kapoor	0019118	50	00044807	5344167 – 5344216
			15	00114366	8197782 – 81977796