

XPRO INDIA LIMITED



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

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September 11, 2018

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 and further to our letter dated August 28, 2018 (vide which we had reported loss of Share Certificate Nos. 30557 & 20125), 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 | SANGAPPA RAYGONDA BIRAJDAR | 0014980 | 100 | 155626 in lieu of Certificate No. 30557 | 3999910-4000009 |
| 2 | SURYAKANT TAMHANE | 0007477 | 16 | 155627 in lieu of Certificate No. 20125 | 2814117-2814132 |

This is for your necessary information please.

Thanking you,

Yours faithfully,
For XPRO INDIA LIMITED

For S. C. JAIN
Company Secretary