

XPRO INDIA LIMITED



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

Tel. : +91-33-30573700/22200600
e-mail : xprocal@xproindia.com

June 11, 2019

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 : Intimation for Loss of Share Certificates

With reference to Clause 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have been informed by the shareholder vide their letter received by our RTA on June 11, 2019 about the loss of the undernoted Share Certificates:

Sr. No.	Name of the Shareholder	Folio No.	No. of Shares	Certificate No.	Distinctive Nos.
1	SANJEEV N GANDHI PRITI SANJEEV GANDHI	0010617	100	24528	3621634-3621733
			75	24529	3621734-3621808
			52	110223	7934317-7934368
2	JAYESH V MEHTA	0009652	100	23065	3531870-3531969
			87	23066	3531970-3532056
			56	109734	7925038-7925093

This is for your necessary information please.

Thanking you,

Yours faithfully,
For XPRO INDIA LIMITED


S. C. JAIN
Company Secretary

Company Secretary

From: mcssta@rediffmail.com on behalf of MCSSTA <mcssta@rediffmail.com>
Sent: Tuesday, June 11, 2019 2:21 PM
To: cosec
Subject: loss of share certificates
Attachments: jayesh.pdf; mcs_letter.pdf; sanjeev.pdf

pl. see the attachment files

regards

Amar
MCS SHARE TRANSFER AGENT LTD.
383 Lake Gardens 1st Floor
KOLKATA - 700045

033-40724051/4052/4053



MCS Share Transfer Agent Limited

Regd. Office - 383, Lake Gardens, 1st Floor, Kolkata - 700045
Phone No: 033-40724051-54, Fax: 033-40724050, Email: mcssta@rediffmail.com
Website: www.mcsregistrars.com, CIN NO: U67120WB2011PLC165872



Unit : XPRO INDIA LIMITED Request for Duplicate share certificates

We have received two requests for issue of duplicate share certificates, shares details are given below :

Unit : XPRO INDIA LIMITED

Shares details are as follows:

Folio No	Name	Certificate Nos.	Distinctive Nos.	No of shares
0010617	SANJEEV N GANDHI	24528	3621634 to 3621733	100
		PRITI SANJEEV GANDHI	24529 3621734 to 3621808	75
			110223 7934317 to 7934368	52
0009652	JAYESH V MEHTA	23065	3531870 to 3531969	100
			23066 3531970 to 3532056	87
			109734 7925038 to 7925093	56



11/06/19

22

95/663

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RECEIVED
CONTENT NOT VERIFIED
25/4/19
11 JUN 2019
MCS Share Transfer Agent Ltd.
KOLKATA-700 043

To,

MCS Ltd

Unit: XPRO INDIA LTD

Ref: MCS/XEL/21687/2

Folio: 0010617

Sub: Issue of duplicate share certificate.

Dear Sir/Madam,

Kindly issue a duplicate share certificate herewith enclosed the document by adding the name of joint holder as per your request.

Please do the needful & acknowledge the same.

Encl-

- ① Indemnity by Notarised
- ② Affidavit by notarised
- ③ Copy of FTR
- ④ Self attested copies of Pan & aadhar
- ⑤ Cancelled cheques, Banker's sign attestation for

Thanking You,

Sanjeev Nihalchand Gandhi

Priti Sanjeev Gandhi

cc

Agent Ltd.
1045

JAYESH VASANT MEHTA

311/312, e square, Subhash Road, Vile Parle (East), Mumbai- 400057

956660

DATE: 15th MAY 2019

TO,
SHARES DEPARTMENT
M/S MCS SHARE TRANSFER AGENT LIMITED
12/1/5, MANOHAR PUKAR Road,
KOLKATA - 700026

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DEAR SIR/MADAM,

REF : FOLIO NO - 0009652
SUB: DUPLICATE CERTIFICATE
UNIT: XPRO INDIA LIMITED

I am in receipt of your letter No MSC/XIL/2228/1 Dated 05/03/2019 which is received by us on 12th March 2019 towards subject matter.

In this regards we had sent separate letter on 30th April 2019 for COA along with relevant documents.

Also enclose herewith following documents for issue of duplicate certificate(s):

- FIR acknowledged copy of police complaint lodged with local police station
- Indemnity and Guarantee duly notarized by notary public
- Affidavit for Duplicate Share Certificate(s) duly notarized by notary public
- Relevant supporting documents i.e. Copy of Pan Card/Aadhar Card of shareholder/ Guarantor and Witnesses

e) *Copy of News Paper in which Advt. given by Loss of Certificate*

Hope all the documents are in line as per your requirements to get duplicate certificate at the earliest.

Thanking You

Yours Faithfully,

JAYESH V. MEHTA