

# 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

July 6, 2022

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  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001

**Stock Code No. 590013**

Dear Sir,

**Sub: Allotment of Bonus Equity Shares**

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and approval granted, by Shareholders for issue of Bonus Equity Shares, at the 25<sup>th</sup> Annual General Meeting of the Company held on June 24, 2022, please be informed that the Board of Directors of the Company at its meeting held today i.e. July 6, 2022, has allotted 59,06,744 fully paid-up Bonus Equity Shares of Rs.10/- each in the ratio 1:2, i.e. one Equity Share of Rs.10/- each for every two Equity Shares of Rs.10/- each held, to the eligible members of the Company whose names appear on the register of members of the company or whose names appear as the beneficial owner(s) of the equity shares of the company, in the records of the Depositories, as on July 4, 2022, being the record date fixed for this purpose.

Pursuant to the above allotment, the revised issued, subscribed and paid-up equity capital of the Company is as below:

Particulars	No. of Shares	Face Value	Amount in Rs.
<i>Pre-Bonus Issue</i>	<i>1,18,13,487</i>	<i>Rs. 10/-</i>	<i>11,81,34,870/-</i>
<b>Post-Bonus Issue</b>	<b>1,77,20,231</b>	<b>Rs. 10/-</b>	<b>17,72,02,310/-</b>

The Bonus Equity Shares allotted as above shall rank pari-passu in all respect and carry the same rights as the existing equity shares of the company including dividends and other corporate benefits, if any, declared by the Company after the said allotment.

As part of the aforesaid allotment 10,371 Bonus Equity Shares representing fractional entitlement(s) of eligible Members have been consolidated and allotted to the Trustee appointed for this purpose. The Trustee will sell such equity shares at the prevailing market rate as soon as practically possible and distribute the net sale proceeds, after adjusting the cost and expenses in respect thereof, among the concerned eligible Members in proportion to their respective fractional entitlements.

The above information will be available on the website of the company at [www.xproindia.com](http://www.xproindia.com)

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,  
For Xpro India Limited

**Amit Dhanuka**  
**Company Secretary**