

# 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

May 28, 2020

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 : **Reconciliation of Share Capital Audit for the Quarter ended March 31, 2020**

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Please find enclosed herewith Share Capital Audit Report in the prescribed format from a Practicing Company Secretary for the **quarter ended March 31, 2020** as required under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for your kind information & records.

Please acknowledge receipt.

Thanking You,

Yours Faithfully,  
For XPRO INDIA LIMITED

For (S. C. JAIN)  
Company Secretary

Encl: a/a.

K C KHOWALA  
Practising Company Secretary

27, Weston Street  
Room No. 205  
Kolkata-700 012  
Phone: 2211-4023

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To  
The Board of Directors  
Xpro India Limited  
"Birla Building", 2<sup>nd</sup> Floor,  
9/1, R.N.Mukherjee Road  
Kolkata – 700 001  
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**CERTIFICATE**

Company Registration Number (CIN) : L25209WB1997PLC085972  
Authorised Capital : 35.00 Crores  
ISIN : INE 445C01015

I have examined the relevant books, registers, forms, documents and papers produced before me by Xpro India Limited ("the Company") and its Registrars and Share Transfer Agents, M/s MCS Share Transfer Agent Ltd., in respect of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018. To the best of my knowledge and according to the information and explanations given to me and as shown by the records examined by me, I hereby certify the annexed **Reconciliation of Share Capital Audit Report** of Xpro India Limited, in respect of the quarter ended **March 31, 2020**.

Place: KOLKATA  
Date: May 27, 2020



Signature   
Name of Firm: K C KHOWALA  
Practising Company Secretary  
ACS No.4695 CP No.2421  
UDIN - A004695B000287296

### Reconciliation of Share Capital Audit Report

1. For Quarter Ended : March 31, 2020
2. ISIN : INE445C01015
3. Face Value : Rs. 10/- each.
4. Name of the Company : Xpro India Limited
5. Registered Office Address : Barjora-Mejia Road, PO Ghutgoria, Tehsil: Barjora  
Distt: Bankura, 722 202 West Bengal.
6. Correspondence Address : Birla Building, 2<sup>nd</sup> Floor, 9/1, R. N. Mukherjee Road,  
Kolkata 700 001
7. Telephone & Fax Nos. : Tel: (033)-4601 7973
8. E-Mail Address : cosec@xproindia.com
9. Name of the Stock Exchange where the company's securities are listed : National Stock Exchange

	<u>Number of shares</u>	<u>% of Total issued Capital</u>
10. Issued Capital	1,18,13,500	100%
11. Listed Capital (Exchange-wise)		
NSE	1,18,13,487	100%

12. Held in dematerialised form in CDSL : 19,44,218
13. Held in dematerialised form in NSDL : 95,66,289
14. Physical : 3,02,993
15. Total No. of shares (12+13+14) : 1,18,13,500
16. Reason for difference, if any, between (10 & 11), (10 & 15), (11 & 15) : Listing not granted for 13 shares pending allotment to Non-Resident Shareholders subject to RBI approval.



17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:-

Particulars*	No. of Shares	Applied/ not Applied for Listing	Listed on Stock Exchanges (Specify names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principal Approval pending for stock exchange (specify names)
		N	I	L		

\* Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes/No) : Yes  
if not, updated upto which date
19. Reference to previous quarter with regards to excess dematerialized shares, if any. : None
20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? if not, reason why? : N.A.

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay :

Total No. of demat requests	No. of requests	No. of shares	Reason for Delay
Confirmed after 21 days	NIL		
Pending for more than 21 days			

22. Name, telephone & fax No. of the Compliance Officer of the Company : S. C. Jain, Company Secretary  
Membership No. 2159  
Tel No. (033) 4601 7973  
Fax: N.A.
23. Name & Regn. No. of the certifying CS Address Telephone No. Fax No. : K. C. Khowala CP No.2421  
27, Weston Street, Kolkata 700 012  
(033) 2211-4023  
N.A.
24. Appointment of common agency for Share registry work, if yes (name & address) : M/s MCS Share Transfer Agent Ltd.  
383, Lake Gardens, 1<sup>st</sup> Floor,  
Kolkata – 700 045  
(033) 4072 4051-54
25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from stock exchange, company changed its name etc.). : NIL

