

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

October 15, 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 Certificate


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 October 14, 2019 about the loss of the undernoted Share Certificate:

Sr. No.	Name of the Shareholder	Folio No.	No. of Shares	Certificate No.	Distinctive Nos.
1	MAMATA SATISH KINI	0004667	12	17071	2680571-2680582

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: Monday, October 14, 2019 4:35 PM
To: cosec
Subject: Issuance of duplicate share certificate
Attachments: M_S_Kini.pdf

Dear Sir,

Please find attached scanned copy of letter dated 03.10.2019 and Indemnity, Affidavit, FIR

MCS SHARE TRANSFER AGENT LTD.

383 Lake Gardens 1st Floor
KOLKATA - 700045

033-40724051/4052/4053

956692

From:- Mamata Satish Kini Dok:- 3/10/19

Devnagar At 2, Plot No 10831A

Perry Road off Devidayal Road

MULUNDI [W] MUMBAI - 400080 [Maharashtra]

MBX - 9322836197 Email - satish.kini8@gmail.com.

To,

The Registrars

MCS Share Transfer Agent Ltd

UNIT:- XPRO India Ltd.

383, Lake Gardens, 1st floor,

KOLKATA - 700045 [West Bengal]

Tel No - 033 - 40724051/52

Saha



Dear Sir

Sub:- Issuance of duplicate share certificate -

Folio No - 0004667

Ref:- MCS/XIL/23006/1 dated 25/9/19

In response to your above referred letter I am forwarding herewith documents / Papers duly certified and authenticated to enable you to issue duplicate share certificate:-

- ① Indemnity Bond on R100/- Franked concerning the distinctive no and duly authenticated and Notarised.
- ② Copy of FIR original.
- ③ Cancelled cheques 559 Total of Canara Bank, Mulund W
- ④ Indemnity & Request on R100/- Franked concerning the distinctive no and authenticated witnessed & signed.
- ⑤ Self Attested PAN No - AVHAK 9697F of self
- ⑥ Self attested ADHAR No - 7273 2643 4298 of self.
- ⑦ Self attested PAN No - ARUPK 5489K of Aashya Girish Kamal
- ⑧ Self attested ADHAR No - 7493 9260 7988 of Aashya Girish Kamal.
- ⑨ Self attested PAN No - AAKPK 4888L of Satish V Kini
- ⑩ Self attested ADHAR No - 5135 2491 7562 of Satish V Kini

I now request you to kindly issue the
duplicate share certificate and transfer the
shares to my name etc with Saraswar Coop Bank Ltd
at the earliest on top priority.

Thanking you.

Yours faithfully

Kamala S. Kini
Mrs Kamala Sankh Kini.
Folion - 0004667