

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

January 6, 2021

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

Please find enclosed herewith Share Capital Audit Report in the prescribed format from a Practicing Company Secretary for the **quarter ended December 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 Ltd.

Amit Dhanuka
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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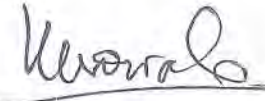
To
The Board of Directors
Xpro India Limited
"Birla Building", 2nd Floor,
9/1, R.N.Mukherjee Road
Kolkata – 700 001

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 **December 31, 2020**.

Signature



Name of Firm: K C KHOWALA
Practising Company Secretary
ACS No.4695 CP No.2421
UDIN - A004695B001866711

Place: KOLKATA
Date: January 6, 2021



Reconciliation of Share Capital Audit Report

1. For Quarter Ended : December 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, 2nd Floor, 9/1, R. N. Mukherjee Road,
Kolkata 700 001
7. Telephone & Fax Nos. : Tel: (033)-4082 3700
8. E-Mail Address : cosec@xproindia.com
9. Name of the Stock Exchange where the company's securities are listed : National Stock Exchange of India Limited

	<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	: 19,58,101	
13. Held in dematerialised form in NSDL	: 96,10,142	
14. Physical	: 2,45,257	
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 : Amit Dhanuka, Company Secretary
Membership No. A23872
Tel No. (033) 4082 3700
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, 1st 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

