

XPRO INDIA LIMITED



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

Tel : +91-33-30573700/30410900
Fax : +91-33-22420772
e-mail : xprocal@xproindia.com

October 6, 2016

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,

As required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate from a Practising Company Secretary for the half year ended September 30, 2016 for your kind information & records.

Thanking you,

Yours faithfully,
For XPRO INDIA LIMITED


(S. C. JAIN)
Company Secretary

Enc : as above

K C KHOWALA
Practising Company Secretary

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

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CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI LISTING REGULATIONS, 2015


FOR THE HALF YEAR ENDED SEPTEMBER 30, 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **XPRO INDIA LIMITED** maintained by their Registrar & Transfer Agent (RTA) M/s MCS Share Transfer Agent Ltd., 12/1/5, Manoharpukur Road, Kolkata – 700 026, pertaining to transfer of equity shares of the company for the period from **April 1, 2016** to **September 30, 2016** for the purpose of issuing a Certificate as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **September 30, 2016**:

Share Certificate(s) relating to the transfer of Shares received during the period from **April 1, 2016** to **September 30, 2016** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

Date: 06.10.2016
Place: KOLKATA




Name : K C KHOWALA
Practising Company Secretary
ACS No.4695 CP No.2421