

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 13, 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
BSE 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 June 30, 2022**

Please find enclosed herewith Share Capital Audit Report in the prescribed format from a Practicing Company Secretary for the **quarter ended June 30, 2022** 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.

GIRISH BHATIA
Practising Company Secretary

Flat 5 B, Shubham Apartment,
19B Alipore Road,
Kolkata-700 027
Phone: 9903868281

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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 June 30, 2022**.



Place: KOLKATA
Date: July 13, 2022

GIRISH BHATIA
COMPANY SECRETARIES
Flat No. 5B, Shubham Apartment
19-B, Alipore Road
Kolkata-700 027
C.P No.- 13792

Signature

Girish

Name of Firm: Girish Bhatia
Practising Company Secretary
FCS No. 3295 CP No. 13792
UDIN – F003295D000615907

Reconciliation of Share Capital Audit Report

1. For Quarter Ended : June 30, 2022
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 :
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 : 13,42,041 (11.36%)
13. Held in dematerialised form in NSDL : 1,02,69,292 (86.93%)
14. Physical : 2,02,167 (1.71%)
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.

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C.P No.- 13792



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) |
|--------------|---------------|----------------------------------|--|---------------------------|---------------------------|---|
| Bonus Issue | 59,06,744 | Not Applied for Listing | The National Stock Exchange of India Limited (NSE) | Yes | Yes | In-Principle Approval for Allotment of 59,06,744 Equity Shares by way of Bonus Issue received from NSE on June 30, 2022 |

* 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 : None
excess dematerialized shares, if any.

20. Has the company resolved the matter : N.A.
mentioned In point no. 19 above in the current
quarter? if not, reason why ?

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 : Amit Dhanuka, Company Secretary
Officer of the Company Membership No. A23872
Tel No. (033) 4082 3700
Fax: N.A.

23. Name & Regn. No. of the certifying CS : Girish Bhatia CP No. 13792
Address 5B Shubham Apartment, 19B Alipore Road
Kolkata – 700 027
Telephone No. +91 9903868281
Fax No. N.A.

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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
CIN : U67120WB2011PLC165872
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



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