

# 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 7, 2023

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  
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 December 31, 2022**

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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 December 31, 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", 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 December 31, 2022.**



Place: KOLKATA  
Date: January 6, 2023

Signature

*Girish*

Name of Firm: Girish Bhatia  
Practising Company Secretary  
FCS No. 3295 CP No. 13792  
Peer Review Certificate No.: 2011/2022  
UDIN – F003295D002893237

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

### Reconciliation of Share Capital Audit Report

1. For Quarter Ended : December 31, 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, 2<sup>nd</sup> 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	1,77,20,244	100%
11. Listed Capital (Exchange-wise)		
NSE	1,77,20,231	100%

12. Held in dematerialised form in CDSL : 21,22,451 (11.98%)
13. Held in dematerialised form in NSDL : 1,53,17,052 (86.44%)
14. Physical : 2,80,741 (1.58%)
15. Total No. of shares (12+13+14) : 1,77,20,244
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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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)
NIL						

\* 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.
24. Appointment of common agency for Share : M/s MCS Share Transfer Agent Ltd.  
registry work, if yes (name & address) 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 : NIL  
provide (e.g. BIFR Company, delisting from  
stock exchange, company changed its name  
etc.).

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