

# 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

December 15, 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  
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: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD\_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we enclose the details of 'Letter(s) of Confirmation' issued by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them.

This is for your necessary information please.

Thanking you,

Yours faithfully,  
For XPRO INDIA LIMITED

**Amit Dhanuka**  
Company Secretary

Encl: As above

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## Annexure to our letter dated December 15, 2022 for loss of share certificate(s)

### Details of Letter(s) of Confirmation issued on December 15, 2022 in lieu of share certificate(s) lost

Sr. No.	Name of the Shareholder(s)	Folio No.	No. of Shares	Old Certificate No.	Letter of Confirmation No.	Distinctive Nos.
1	Vinay P Joshi	0020295	25	00046623	048	5445601 – 5445625
2	Basant Kumar Sharma	0000922	100	00012897	049	2499492 – 2499591
3	Arvindbhai Santubhai Patel	0075635	46	00018918	050	2762984 – 2763029
			13	00107902		7895354 – 7895366
4	Minal Mayank Parikh jointly with Mayank Krishnakant Parikh	0008836	5	00109294	051	7918442 – 7918446
5	Narayan J Kalantri	0012738	90	00027482	052	3811021 – 3811110
6	Dharam Pal Arora jointly with Manish Pal Arora	0064862	95	00096454	053	6862130 – 6862224
			28	00140384		8529697 – 8529724
7	Minal Mayank Parikh jointly with Mayank Krishnakant Parikh	0073970	19	00155337	054	3484916 – 3484934
TOTAL			421			

