

# 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 17, 2023

National Stock Exchange of India Ltd.  
"Exchange Plaza",  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai 400 051

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 Symbol XPROINDIA(EQ)

Stock Code No. 590013

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit for the Quarter ended June 30, 2023**

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Please find enclosed herewith Share Capital Audit Report in the prescribed format from a Practising Company Secretary for the **quarter ended June 30, 2023** 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.

Kamal Kishor Sewoda  
Company Secretary

**GIRISH BHATIA, PRACTISING COMPANY SECRETARY**

Flat No.5B, Shubham Apartment  
19-B, Alipore Road, Kolkata – 700027

Mobile No.: 9903868281  
Email :girishbhatia1956@gmail.com  
PAN : ACWPB0146N

To  
The Board of Directors  
Xpro India Limited  
“Birla Building”, 2<sup>nd</sup> Floor,  
9/1, R.N. Mukherjee Road  
Kolkata – 700 001

**CERTIFICATE**

Company Registration Number (CIN) : L25209WB1997PLC085972  
Authorised Capital : 35.00 Crores  
ISIN : INE445C01015

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. (CIN: U67120WB2011PLC165872), 383, Lake Gardens, 1st Floor, Kolkata – 700 045, 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, 2023**.



Place: KOLKATA  
Date: July 17, 2023

Signature *Girish*

Name: Girish Bhatia  
Practising Company Secretary  
FCS No. 3295 CP No. 13792  
Peer Review Certificate No.: 2011/2022  
UDIN – F003295E000622419

**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 : June 30, 2023
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   | : 1,82,12,244   | 100%                             |
| 11. Listed Capital (Exchange-wise)   | :   |                                  |
| NSE  | : 1,82,12,231   | 99.99%                           |
| 12. Held in dematerialised form in CDSL                                    | : 19,83,997   | 10.89%                           |
| 13. Held in dematerialised form in NSDL                                    | : 159,64,664  | 87.66%                           |
| 14. Physical   | : 263,583   | 1.45%                            |
| 15. Total No. of shares (12+13+14)   | : 1,82,12,244   | 100%                             |
| 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. |                                  |



**GIRISH BHATIA, PRACTISING COMPANY SECRETARY**

Flat No.5B, Shubham Apartment  
19-B, Alipore Road, Kolkata – 700027

Mobile No.: 9903868281  
Email :girishbhatia1956@gmail.com  
PAN : ACWPB0146N

17. Register of Members is updated (Yes/No) : Yes  
if not, updated upto which date
18. Reference to previous quarter with regards to : None  
excess dematerialized shares, if any.
19. Has the company resolved the matter : N.A.  
mentioned In point no. 18 above in the current  
quarter? if not, reason why ?
20. 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 |                 |               |                  |

21. Name, telephone & fax No. of the Compliance : Kamal Kishor Sewoda, Company Secretary  
Officer of the Company Membership No. A37954  
Tel No. (033) 4082 3700  
Fax: N.A.
22. Name & Registration 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.
23. 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
24. Any other detail that the auditor may like to : NIL  
provide (e.g. BIFR Company, delisting from  
stock exchange, company changed its name  
etc.).

