

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

October 12, 2023

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

BSE Limited
Corporate Relationship Department
1st 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 September 30, 2023

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



Place: KOLKATA
Date: October 11, 2023

Signature

Girish

Name: Girish Bhatia
Practising Company Secretary
FCS No. 3295 CP No. 13792
Peer Review Certificate No.: 2011/2022
UDIN – F003295E001267998

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 : September 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, 2nd 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	2,06,72,244	100%
11. Listed Capital (Exchange-wise)		
NSE	2,06,72,231	99.99%
12. Held in dematerialised form in CDSL :	16,87,671	8.16%
13. Held in dematerialised form in NSDL :	1,87,27,616	90.59%
14. Physical :	2,56,957	1.24%
15. Total No. of shares (12+13+14) :	2,06,72,244	100%



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

16. Reason for difference, if any, : Listing not granted for 13 shares pending allotment to between (10 & 11), (10 & 15), (11 & 15) Non-Resident Shareholders subject to RBI approval.

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)
Preferential Issue	2460000 [^]	Applied	National Stock Exchange of India Limited	Yes	Yes	No (Trading Approval for 2460000 Equity Shares received from NSE on August 14, 2023)

* Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

[^] 1640000 Equity Shares were allotted against 1640000 warrants upon exercise of right to subscribe the Equity shares against the said warrants and 820000 Equity Shares were allotted as bonus shares thereon which were kept in reserve for issue and allotment upon exercise of option to convert the Warrants into fully paid-up Equity Shares.

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			

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



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**

22. Name, telephone & fax No. of the Compliance Officer of the Company : Kamal Kishor Sewoda, Company Secretary
Membership No. A37954
Tel No. (033) 4082 3700
Fax: N.A.
23. Name & Regn. No. of the certifying CS Address : Girish Bhatia CP No. 13792
5B Shubham Apartment, 19B Alipore Road
Kolkata – 700 027
Telephone No. +91 9903868281
Fax No. N.A.
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
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

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

