

# 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

June 2, 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 June 2, 2022 for loss of share certificate(s)

### Details of Letter(s) of Confirmation issued on May 31, 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       | Shyam Sunder Wadhwa<br>Jointly with Charu<br>Wadhwa | 0018562   | 30            | 114126              | 005                        | 8192248-<br>8192277 |
| 2       | K Manjunath Kamath                                  | 0029916   | 5             | 61277               | 006                        | 6527596-<br>6527600 |
|         |   |           | 1             | 120532              |                            | 8479352-<br>8479352 |
| 3       | Kashiprasad Bajaj                                   | 0050482   | 25            | 81872               | 007                        | 6684731-<br>6684755 |
|         |   |           | 7             | 132156              |                            | 8502854-<br>8502860 |
| 4       | Nathmal Poddar                                      | 0070970   | 30            | 29845               | 008                        | 3955321-<br>3955350 |
|         |   |           | 9             | 144216              |                            | 8704612-<br>8704620 |
| TOTAL   |   |           | 107           |                     |                            |                     |

