

XPRO INDIA LIMITED



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9/1, R. N. Mukherjee Road,
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March 1, 2016

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

Stock Symbol XPROINDIA(EQ)

Dear Sir,

Sub : Issue of Duplicate Share Certificate

With reference to Clause 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that following Duplicate Share Certificate has been issued:

| Sr. No. | Name of the Shareholder | Folio No. | No. of Shares | Certificate No. | Distinctive Nos. |
|---------|-------------------------|-----------|---------------|--|------------------|
| 1 | Vijay Kumar Sharma | 0025530 | 6 | 155598 in lieu of Certificate No. 117882 | 8471759-8471764 |

This is for your necessary information please.

Thanking you,

Yours faithfully,
For XPRO INDIA LIMITED


S. C. JAIN
Company Secretary