

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

September 30, 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
1st 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 September 30, 2022 for loss of share certificate(s)

Details of Letter(s) of Confirmation issued on September 30, 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	Jayesh Amichand Shah	0037024	5	00068382	018	6571454 – 6571458
			1	00124426		8485558 – 8485558
2	Burjor B Dastur jointly with Darayus B Dastur	0062053	50	00093611	019	6818975 – 6819024
			15	00138644		8523145 – 8523159
3	Manvanti Jayantilal	0010682	18	00110247	020	7934969 – 7934986
4	Hemant H Shah jointly with Minal H Shah	0012562	40	00027244	021	3795646 – 3795685
5	Nargis Fazal jointly with Ali Mohammed	0037897	8	00069256	022	6577400 – 6577407
			2	00124900		8486420 – 8486421
6	Ali Mohammed jointly with Nargis Fazal	0037898	8	00069257	023	6577408 – 6577415
			2	00124901		8486422 – 8486423
TOTAL			149			