

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 1, 2023

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

Stock Symbol XPROINDIA(EQ)

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/Madam,

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

Kamal Kishor Sewoda
Company Secretary

Encl: As above

Annexure to our letter dated September 1, 2023 for the issue of Letter(s) of Confirmation

Sr. No	Name of the Shareholder(s)	Folio No.	No. of Shares	Old Certificate No.	Distinctive Nos.
1	Vyjayanthi Om Prakash	0016787	75	00034924	4358548 - 4358622
2	Sandeep Shah	0017489	25	00036069	4438759 - 4438783
			7	00113688	8114788 - 8114794
3	Parag Mehta Jointly With Natwarlal Mehta and Nirmala Mehta	0007582	5	00108624	7904117 - 7904121
4	V Shanthini	0041559	1	00072914	6600095 - 6600095
5	Sri Hari Krishna Malpani jointly with Krushnakant Malpani	0000289	100	00004717	605815 - 605914
			100	00004718	605915 - 606014
			100	00004719	606015 - 606114
			100	00004720	606115 - 606214
			45	00004721	606215 - 606259
			133	00104276	7786338 - 7786470

