

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

February 2, 2023

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

Vinay Kumar Agarwal
President (Finance)
& Chief Financial Officer

Encl: As above

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Annexure to our letter dated February 2, 2023 for loss of share certificate(s)**Details of Letter(s) of Confirmation issued on January 31, 2023 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	Lakshmi Dey	0033853	8	00065212	066	6551471 – 6551478
			2	00122704		8482733 – 8482734
2	Rajesh Kumar Kabra	0060643	4	00137773	067	8519790 – 8519793
3	Om Prakash Sarda	0071632	25	00027448	068	3808891 – 3808915
4	Vashdev Tikamdas Lulia jointly with Pushpa Vashdev Lulia	0034461	7	00065820	069	6555269 – 6555275
			2	00123034		8483295 – 8483296
			4	00159129		11886506 – 11886509
TOTAL			52			