

XPRO INDIA LIMITED



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9/1, R. N. Mukherjee Road,
Kolkata - 700 001, India

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July 8, 2016

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

Stock Symbol XPROINDIA(EQ)

The Dy. General Manager
Bombay Stock Exchange 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 : Intimation for Loss of Share Certificates

With reference to Clause 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have been informed about the loss of the undernoted Share Certificates:

| Sr. No. | Name of the Shareholder | Folio No. | No. of Shares | Certificate No. | Distinctive Nos. |
|---------|------------------------------------|-----------|---------------|-----------------|------------------|
| 1 | Subodh Kumar Agarwal (deceased) | 12160 | 32 | 26689 | 3761560-3761591 |
| | | | 9 | 110939 | 7953060-7953068 |

This is for your necessary information please.

Thanking you,

Yours faithfully,
For XPRO INDIA LIMITED


S. C. JAIN
Company Secretary