

XPRO INDIA LIMITED



Birla Building (2nd Floor),
9/1, R. N. Mukherjee Road,
Kolkata - 700 001, India

Tel : +91-33-30573700/30410900
e-mail : xprocal@xproindia.com

June 7, 2018

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: Disclosures of information under Regulation 30

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Specimen copy of Notice issued to the shareholders individually and Notice published in Newspaper as required under Rule 6 of "Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016" (as amended) to claim the dividends which remain unpaid / unclaimed by the shareholders for 7 consecutive years by September 17, 2018, failing which their shares will be transferred to Investor Education & Protection Fund.

Thanking you,

Yours faithfully,
For XPRO INDIA LIMITED

S. C. JAIN
Company Secretary

Encl.: a/a

XPRO INDIA LIMITED

CIN : L25209WB1997PLC085972

Birla Building, 2nd Floor, 9/1, R. N. Mukherjee Road, Kolkata - 700 001

Tel No. : (033) 3057 3700 (Extn. : 1267)

URGENT

To :

Date :

Dear Shareholder(s),

Ref : Your Folio No. :

Sub : Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account

It appears from our record that dividend warrant(s) sent to you in respect of your shareholding have not been encashed by you for seven consecutive years. The relevant details of such dividend(s) have been uploaded on the Company's website : www.xproindia.com under the Investor Relations.

In terms of the Companies Act, 2013 and the Rules made thereunder, the above shares held by you are to be transferred to Investor Education and Protection Fund (IEPF) Suspense Account immediately after September 17, 2018.

You are, therefore, requested to lodge your claim immediately (prior to September 17, 2018) for payment of dividends for the Financial Year 2010-11 onwards, failing which your shares will have to be transferred to **IEPF** Suspense Account immediately after **September 17, 2018**.

It may also be noted that, even if the shares are transferred to IEPF Suspense Account, the same can be claimed back by you from **IEPF** Authority after following the prescribed procedures.

For any further communication/ any query, please contact Mr. S. C. Jain, Company Secretary, Xpro India Limited, Birla Building, 2nd Floor, 9/1, R. N. Mukherjee Road, Kolkata - 700 001; Tel No. (033) 30573700 (Extn. 1267); E-mail: cosec@xproindia.com.

We invite your urgent attention to the matter.

Thanking you,

Yours faithfully,

For **XPRO INDIA LIMITED**

(S. C. JAIN)

Company Secretary

Registered Office : Barjora - Mejia Road, P.O. Ghutgoria, Tehsil : Barjora, Distt. : Bankura, West Bengal - 722 202;

Tel. : +91-97753 01701 ; E-mail : cosec@xproindia.com ;

CIN : L25209WB1997PLC085972 ; www.xproindia.com

अन्तर्देशीय पत्र कार्ड
INLAND LETTER CARD

TEAR HEAR

TEAR HEAR

दूसरा मोड़ Second Fold

भेजनेवाले का नाम और पता

Sender's Name and Address

From

XPRO INDIA LIMITED

CIN : L25209WB1997PLC085972

Birla Building, 2nd Floor

9/1, R. N. Mukherjee Road

Kolkata - 700 001

Tel No. : (033) 3057 3700 (Extn. : 1267)

E-mail : cosec@xproindia.com

पहला मोड़ First Fold

XPRO INDIA LIMITED

CIN: L25209WB1997PLC085972

Registered Office : Barjora Mejia Road, P.O. Ghutgoria,
Tehsil - Barjora, Dist. Bankura, West Bengal 722 202

Tel.: 91-9775301701, Email: cosec@xproindia.com; Website: www.xproindia.com

NOTICE

Transfer of unclaimed Dividend and the corresponding Equity Shares to the Investor Education and Protection Fund (IEPF)

Shareholders are hereby informed that pursuant to the provisions of "Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") **the dividend declared for the financial year 2010-11**, which remained unclaimed for a period of seven years will be credited to the IEPF on September 17, 2018. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance to the Rules, the Company has communicated individually to the concerned shareholders and the details of such shares liable to be transferred to IEPF are also made available on the Company's website www.xproindia.com.

Shareholders are requested to claim the dividend declared for the financial year 2010-11 and onwards before the same is transferred to the IEPF.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to IEPF and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificate(s) into DEMAT form and transfer in favour of IEPF. The original share certificate(s) which are registered in the name of original shareholder(s) will automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the DEMAT account of the IEPF.

In case the Company does not receive any communication from the concerned shareholder(s) before September 17, 2018, the Company with a view to adhering with the requirements of the Rules, transfer the dividend and corresponding share(s) to the IEPF by the due date i.e. **September 17, 2018**.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF authorities after following the procedure prescribed in the Rules.

For any queries on the above matter, Shareholders are requested to contact Mr. S. C. Jain, Company Secretary, Xpro India Limited, Birla Building, 2nd Floor, 9/1, R.N. Mukherjee Road, Kolkata - 700 001; Tel No. (033) 3057 3700 (Extn. 1267); E-mail : cosec@xproindia.com.

Place: Kolkata
Dated: June 6, 2018

By order of the Board
for XPRO INDIA LIMITED
S. C. Jain
Company Secretary