

# Xpro India Limited

Birla Building (2<sup>nd</sup> Floor)  
9/1 R.N. Mukherjee Road  
Kolkata 700 001, India.  
+91 (033) 4082 3700/2220 0600 ; xprocal@xproindia.com

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xproindia

January 18, 2025

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

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort Mumbai 400 001

Stock Symbol XPROINDIA(EQ)

Stock Code No. 590013

Dear Sir/Madam,

Sub: **Reconciliation of Share Capital Audit for the Quarter ended December 31, 2024**

Please find enclosed herewith Share Capital Audit Report in the prescribed format from a Practising Company Secretary for the **quarter ended December 31, 2024** as required under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for your kind information & records.

Please acknowledge receipt.

Thanking You,

Yours Faithfully,  
For **Xpro India Ltd.**

Kamal Kishor Sewoda  
Company Secretary

**GIRISH BHATIA, PRACTISING COMPANY SECRETARY**

Flat No.5B, Shubham Apartment  
19-B, Alipore Road, Kolkata – 700027

Mobile No.: 9903868281  
Email :girishbhatia1956@gmail.com

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To  
The Board of Directors  
Xpro India Limited  
“Birla Building”, 2<sup>nd</sup> Floor,  
9/1, R.N. Mukherjee Road  
Kolkata – 700 001  
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**CERTIFICATE**

Company Registration Number (CIN) : L25209WB1997PLC085972  
Authorised Capital : 35.00 Crores  
ISIN : INE 445C01015

I have examined the relevant books, registers, forms, documents and papers produced before me by Xpro India Limited (“the Company”) and its Registrars and Share Transfer Agent, M/s MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) (U67190MH1999PTC118368), C 101,247 Park, L.B.S. Marg. Vikhroli (West), Mumbai – 400083, in respect of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018. To the best of my knowledge and according to the information and explanations given to me and as shown by the records examined by me, I hereby certify the annexed **Reconciliation of Share Capital Audit Report** of Xpro India Limited, in respect of the **quarter ended December 31, 2024**.

**GIRISH**  
**BHATIA** Digitally signed  
by GIRISH  
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Date: 2025.01.17  
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Signature

Name: Girish Bhatia  
Practising Company Secretary  
FCS No. 3295 CP No. 13792  
Peer Review Certificate No.: 2011/2022  
UDIN – **F003295F003718921**

Place: Kolkata  
Date: 17.01.2025

**GIRISH BHATIA, PRACTISING COMPANY SECRETARY**

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Email :girishbhatia1956@gmail.com

**Reconciliation of Share Capital Audit Report**

1. For Quarter Ended : December 31, 2024
2. ISIN : INE445C01015
3. Face Value : Rs. 10/- each.
4. Name of the Company : Xpro India Limited
5. Registered Office Address : Barjora-Mejia Road, PO Ghutgoria, Tehsil: Barjora  
Distt: Bankura, 722 202 West Bengal.
6. Correspondence Address : Birla Building, 2<sup>nd</sup> Floor, 9/1, R. N. Mukherjee Road,  
Kolkata 700 001
7. Telephone & Fax Nos. : Tel: (033)-4082 3700
8. E-Mail Address : [cosec@xproindia.com](mailto:cosec@xproindia.com)
9. Name of the Stock Exchange where the company's securities are listed : National Stock Exchange of India Limited

	<u>Number of shares</u>	<u>% of Total issued Capital</u>
10. Issued Capital	2,22,25,391	100%
11. Listed Capital (Exchange-wise)		
NSE	2,21,75,378	99.77%
12. Held in dematerialised form in CDSL :	17,06,413	7.68
13. Held in dematerialised form in NSDL :	2,02,36,325	91.05
14. Physical :	2,82,653	1.27
15. Total No. of shares (12+13+14) :	2,22,25,391	100%

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16. Reason for difference, if any, between (10 & 11), (10 & 15), (11 & 15) : Listing not granted for 13 shares pending allotment to Non-Resident Shareholders subject to RBI approval.

The Committee of Directors of the Company approved the allotment of 50,000 fully paid equity shares, each with a face value of Rs. 10/- each, to Sri Paulastya Sachdev, at its meeting held on December 6, 2024. As of December 31, 2024, the Listing Approval and Corporate Action for the said allotment was pending, and therefore, the shares have been added under the physical form in point no. 14 herein above.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:-

Particulars*	No. of Shares	Applied/ not Applied for Listing	Listed on Stock Exchanges (Specify names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principal Approval pending for stock exchange (specify names)
Preferential Issue	140750 <sup>^</sup>	Applied	National Stock Exchange of India Limited	Yes	Yes	No (Trading Approval for 140750 Equity Shares received from NSE on December 4, 2024)
Preferential Issue	50000 <sup>#</sup>	Applied	National Stock Exchange of India Limited	No	No	Yes

\* Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

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by GIRISH BHATIA  
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^ 140750 Equity Shares were allotted against 140750 warrants upon exercise of rights to subscribe the Equity shares, as approved at the meeting of Board of Directors held on October 15, 2024.

# 50000 Equity Shares were allotted against 50000 warrants upon exercise of rights to subscribe the Equity shares, as approved at the meeting of Committee of Directors held on December 6, 2024.

18. Register of Members is updated (Yes/No) : Yes  
if not, updated upto which date
19. Reference to previous quarter with regards to : None  
excess dematerialized shares, if any.
20. Has the company resolved the matter : N.A.  
mentioned In point no. 19 above in the current  
quarter? If not, reason why?
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests  
pending beyond 21 days with the reason for delay:

Total No. of demat requests	No. of requests	No. of shares	Reason for Delay
Confirmed after 21 days	-	-	-
Pending for more than 21 days	1	52	Refer Note below

Note: The DRF request was generated on December 5, 2024 for DRN no 11385593 for Nirmala Soni. However, the DRF request for the same was received on January 2, 2025 which was later rejected on January 10, 2025.

22. Name, telephone & fax No. of the Compliance : Kamal Kishor Sewoda, Company Secretary  
Officer of the Company Membership No. A37954  
Tel No. (033) 4082 3700  
Fax: N.A.
23. Name & Regn. No. of the certifying CS : Girish Bhatia CP No. 13792  
Address 5B Shubham Apartment, 19B Alipore Road  
Kolkata – 700 027  
Telephone No. +91 9903868281  
Fax No. N.A.
24. Appointment of common agency for Share : M/s MUFG Intime India Private Limited  
registry work, if yes (name & address) C 101,247 Park, L.B.S. Marg. Vikhroli  
(West), Mumbai - 400083

**GIRISH** Digitally signed  
by GIRISH BHATIA  
**BHATIA** Date: 2025.01.17  
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Tel: 022-49186270 / 81081 16167  
Fax: 022-49186060

25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from stock exchange, company changed its name etc.): None

**GIRISH**  
**BHATI**  
**A**

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