Xpro India Limited
Birla Building (2nd Floor)
9/1 R.N. Mukherjee Road
Kolkata 700 001, India.
+91 33 4082 3700/2220 0600 ; xprocal@xproindia.com

October 9, 2025

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: Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2025

Please find enclosed herewith Share Capital Audit Report in the prescribed format from Sri Girish Bhatia, Practising Company Secretary, for the quarter ended September 30, 2025, as required under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for your kind information & records.

Thanking You,

Yours Faithfully,
For **Xpro India Limited**
KAMAL KISHOR SEWODA
Digitally signed by KAMAL KISHOR SEWODA
Date: 2025.10.09 16:01:59 +05'30'
Kamal Kishor Sewoda
Company Secretary

Encl: a/a

GIRISH BHATIA, PRACTISING COMPANY SECRETARY
Flat No.5B, Shubham Apartment
19-B, Alipore Road, Kolkata – 700027

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

To
The Board of Directors
Xpro India Limited
"Birla Building", 2nd Floor,
9/1, R.N. Mukherjee Road
Kolkata – 700 001

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, 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 September 30, 2025**.

Signature Girish

Name: Girish Bhatia
Practising Company Secretary
FCS No. 3295 CP No. 13792
Peer Review Certificate No.: 2011/2022
UDIN – F003295G001493872

Place: Kolkata
Date: October 8, 2025

GIRISH BHATIA ★ KOLKATA ★ COMPANY SECRETARIES

GIRISH BHATIA, PRACTISING COMPANY SECRETARY
Flat No.5B, Shubham Apartment
19-B, Alipore Road, Kolkata – 700027
Mobile No.: 9903868281
Email :girishbhatia1956@gmail.com

Reconciliation of Share Capital Audit Report

1.	For Quarter Ended	:	September 30, 2025
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, 2nd 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
9.	Name of the Stock Exchange where the company's securities are listed	:	National Stock Exchange of India Limited

			Number of shares	% of Total issued Capital
10.	Issued Capital		2,34,70,391	100%
11.	Listed Capital (Exchange-wise)			
	NSE		2,34,70,378	99.99%
12.	Held in dematerialised form in CDSL	:	18,03,659	7.68
13.	Held in dematerialised form in NSDL	:	2,14,46,554	91.38
14.	Physical	:	2,20,178	0.94
15.	Total No. of shares (12+13+14)	:	2,34,70,391	100%

GIRISH BHATIA ★ KOLKATA ★ COMPANY SECRETARIES

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

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

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.

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	9,30,000#	Applied	National Stock Exchange of India Limited	Yes	Yes	No (Trading Approval for 9,30,000 Equity Shares received from NSE on September 9, 2025)
Preferential Issue	2,40,000^	Applied	National Stock Exchange of India Limited	Yes	Yes	No (Trading Approval for 2,40,000 Equity Shares received from NSE on September 25, 2025)

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

9,30,000 Equity Shares were allotted against 9,30,000 warrants upon exercise of rights to subscribe to the Equity Shares, as approved at the meeting of Committee of Directors held on July 17, 2025.

^2,40,000 Equity Shares were allotted against 2,40,000 warrants upon exercise of rights to subscribe to the Equity Shares, as approved at the meeting of Board of Directors held on July 28, 2025.

GIRISH BHATIA KOLKATA COMPANY SECRETARIES

GIRISH BHATIA, PRACTISING COMPANY SECRETARY
Flat No.5B, Shubham Apartment
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Mobile No.: 9903868281
Email :girishbhatia1956@gmail.com

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18. Register of Members is updated (Yes/No) if not, updated upto which date : Yes

19. Reference to previous quarter with regards to excess dematerialized shares, if any. : None

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? : N.A.

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	-	-	-

22. Name, telephone & fax No. of the Compliance Officer of the Company : Kamal Kishor Sewoda, Company Secretary
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 registry work, if yes (name & address) : M/s MUFG Intime India Private Limited
C 101,247 Park, L.B.S. Marg. Vikhroli
(West), Mumbai - 400083
Tel: 022-49186270 / 81081 16167
Fax: 022-49186060

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

GIRISH BHATIA * KOLKATA * COMPANY SECRETARIES