

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

April 11, 2024

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: 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 on April 10, 2024 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

Kamal Kishor Sewoda
Company Secretary

Encl: As above

Annexure to our letter dated April 11, 2024 for the issuance of Letter(s) of Confirmation

Sr. No.	Name of the Shareholder(s)	Folio No.	No. of Shares	Old Certificate No.	Distinctive Nos.
1	SURESH SHRIKISAN BANG	0031090	5	00062448	6534697 – 6534701
			1	00121132	8480297 – 8480297
2	PADMANABH S SALIAN JOINTLY WITH CHADRAVATHI S SALIAN	0007393	12	00020031	2809515 – 2809526
			3	00108516	7902613 – 7902615
			7	00156503	11834953 – 11834959
3	GYAN CHAND CHORDIYA	0002006	34	00014186	2558567 – 2558600
			10	00105255	7863671 – 7863680
4	BHAG MEHTA	0005324	30	00107257	7887782 – 7887811
5	DHANPAT KARNAWAT JOINTLY WITH MANJU KARNAWAT	0007383	43	00020021	2809248 – 2809290
			12	00108509	7902571 – 7902582
6	JYOTSNA JAYANTILAL SHAH JOINTLY WITH SHARAD JAYANTILAL SHAH	0040641	2	00126444	8489000 – 8489001
			5	00159834	11888996 – 11889000