August 12, 2020

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

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 Symbol XPROINDIA(EQ)

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 by the legal heir of the shareholder vide his mail dated August 11, 2020 about the loss of the undersigned Share Certificates:

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<tbody>
<tr>
<td>1</td>
<td>LOVELY S MURTHY</td>
<td>0056034</td>
<td>5</td>
<td>67438</td>
<td>6736842-6739846</td>
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<tr>
<td></td>
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<td></td>
<td>1</td>
<td>135537</td>
<td>8511660-8511890</td>
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This is for your necessary information please.

Thanking you,

Yours faithfully,

For XPRO INDIA LIMITED

Amit Dhanuka
Company Secretary
Dear Sir,

We regret to inform the sad demise of my mother Smt. Lovely S Murthy on October 13, 2015 who was a shareholder of Xpro India Ltd with share certificate bearing having Folio No. 0056034. I am unable to trace the share certificate issued by the company in spite of my repeated efforts form the documents left behind by my parents.

I understand from your letter dated 29.06.2020 that the dividend is unclaimed for connective years and equity shares will be transferred to Investors Education and Protection Fund (IEPF) Suspense Account.

I request you to please hold the transfer of equity shares to IEPF suspense account and advise me how I can obtain a duplicate share certificate for further transferring the same to my name.

Regards

Suhas T S

M +91 9902366944