

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

September 14, 2023

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 September 13, 2023 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 September 14, 2023 for the issue of Letter(s) of Confirmation

Sr. No	Name of the Shareholder(s)	Folio No.	No. of Shares	Old Certificate No.	Distinctive Nos.
1	Rajendra B Shah	0015262	100	00031041	4035300 - 4035399
			50	00031042	4035400 - 4035449
2	Jayshree M Shah jointly with Jyoti K Shah	0073428	15	00069018	6575909 - 6575923
			4	00124768	8486206 - 8486209
			9	00162628	11907981 - 11907989
3	Om Parkash Gupta jointly with Mahinder Gupta	0045026	60	00076390	6627289 - 6627348
			18	00128963	8494015 - 8494032
			39	00160349	11890919 - 11890957
4	Amrit Kaur jointly with Hukam Chand	0002932	100	00015185	2599942 - 2600041
			6	00015186	2600042 - 2600047
			31	00105827	7870217 - 7870247
			68	00155999	11823684 - 11823751
5	Sanjivani Maruti Muzumdar jointly with Saiprasad Maruti Muzumdar	0004460	41	00156185	11828111 - 11828151
6	Rachna Dutt jointly with Puneet Dutt	0041018	10	00072375	6596780 - 6596789
			3	00126659	8489299 - 8489301
			6	00159914	11889253 - 11889258
7	Narendra Kumar Gupta	0020963	3	00157676	11872888 - 11872890
8	Tushar R Parekh	0055589	5	00086988	6735497- 6735501



			1	00135315	8511341 - 8511341
			3	00161339	11896716 - 11896718
9	Shantanu Taparia	0060060	45	00091583	6787761 - 6787805
10	Shantanu Taparia	0020575	5	00046905	5450171 - 5450175
11	Vrushant Fattasing Jagtap	0015475	100	00032516	4173290 - 4173389
12	Vrushant Fattasing Jagtap	0015435	100	00032435	4166848 - 4166947
			100	00032436	4166948 - 4167047
			100	00032437	4167048 - 4167147
			50	00032438	4167148 - 4167197
13	Vrushant Fattasing Jagtap	0015411	100	00032406	4165060 - 4165159
			100	00032407	4165160 - 4165259
14	Chetan P Shah	0073018	34	00019817	2800042 - 2800075
			10	00108408	7901044 - 7901053

