XPRO INDIA LIMITED

Birla Building (2nd Floor), 9/1, R. N. Mukherjee Road, Kolkata - 700 001, India

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October 26, 2015

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

Stock Symbol XPROINDIA(EQ)

Dear Sir,

Sub: Disclosure in terms of Regulation 7 of SEBI (Prohibition of Insider Trading)
Regulations 2015

As required under the above regulations, please find enclosed herewith **Form C** as received from Mr. Umesh Kumar Saraf, Joint President, Coex Division (FBD & GRN) of the Company for your kind information & records.

Thanking you,

Yours faithfully, For XPRO INDIA LTD

S. C. JAIN Company Secretary

Encl: a/a

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: XPRO INDIA LIMITED

ISIN of the company: INE445C01015

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| Name, PAN, CIN/DIN, & address With contact nos. | Category of Person (Promoters / KMP / Directors/ immediate relative to/ others etc.) | Securities held prior to acquisition/ disposal | | Securities acquired / Disposed | | | | Securities held post acquisition/disposal | | Date of allotment advice/ acquisition of shares/sale of shares specify | | Date of intimation to company | Mode of Acquisition /disposal |
|--|---|---|--------------------------------------|--|-------|---------|--|--|------------------------------|--|------------|-------------------------------|---|
| | | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. and % of shareholdi ng. | Type of security (For eg. – Shares, Warrants, Convertib le Debenture s etc.) | No. | Value | Transaction Type (Buy/Sale/ Pledge/ Revoke/ Invoke) | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. and % of shareholding | From | То | | (on market/ public/ rights/prefe rential offer/ Off market/ Inter-se Transfer, EOSPs etc. |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Umesh Kumar Saraf PAN: AMAPS1820J DD-35, Nehru Enclave, Kalkajee, New Delhi - 110019 M.No. 9811379110 | Employee | Shares | 40,000 (0.34%) | Shares | 21134 | 1214905 | Sale | Share | 18866 (0.16%) | 15.10.2015 | 23.10.2015 | 24.10.2015 | Market Sale |

| Trading in derivatives (Specify type of contract, Futures or Options etc) | | | | | | |
|---|----------------|----------------|---|---------------|---------------------------------------|--------------|
| Type of contract | Contract | | Buy | 1 - 4 | Exchange on which the trade | |
| | specifications | National Value | Number of units (contracts * lot size) | Nominal Value | Number of units (contracts *lot size) | was executed |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 7. | | | * | - | - | NSE |

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Date: 24.10.2015 Place: New Delhi Name & Signature

: Umesh Kumar Saraf

Designation

: Joint President, Coex Division (FBD &GRN)