

XPRO INDIA LIMITED



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9/1, R. N. Mukherjee Road,
Kolkata - 700 001, India

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July 3, 2017

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

Stock Symbol XPROINDIA(EQ)

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 Code No. 590013

Dear Sir,

Sub : Issue of Duplicate Share Certificates

With reference to Clause 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our letter dated June 23, 2017 (vide which we had reported loss of Share Certificate Nos. 48507 & 115843), we are pleased to inform you that following Duplicate Share Certificates have been issued:

Sr. No.	Name of the Shareholder	Folio No.	No. of Shares	Certificate No.	Distinctive Nos.
1	O P Agarwal (deceased)	0021763	100	155615 in lieu of Certificate No. 48507	5899970-5900069
			30	155616 in lieu of Certificate No. 115843	8369211-8369240

This is for your necessary information please.

Thanking you,

Yours faithfully,
For XPRO INDIA LIMITED


S. C. JAIN
Company Secretary