

XPRO INDIA LIMITED



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

Tel : +91-33-30573700/30410900
e-mail : xprocal@xproindia.com

October 11, 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 : **Reconciliation of Share Capital Audit in accordance with SEBI Circular
No. D & CC/FITTC/CIR – 16/2002 dated December 31, 2002. (As Amended)**

Please find enclosed herewith certificate from a Practicing Company Secretary for the **quarter ended September 30, 2017** as required under above mentioned Circular for your kind information & records.

Please acknowledge receipt.

Thanking You,

Yours Faithfully,
For XPRO INDIA LIMITED

(S. C. JAIN)
Company Secretary

Encl: a/a.

K C KHOWALA
Practising Company Secretary

27, Weston Street
Room No. 205
Kolkata-700 012
Phone: 2211-4023

To
The Board of Directors
Xpro India Limited
"Birla Building", 2nd Floor,
9/1, R.N.Mukherjee Road
Kolkata – 700 001

CERTIFICATE

Company Registration Number (CIN) : L25209WB1997PLC085972
Authorised Capital : 35.00 Crores
ISIN : INE 445C01015

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by M/s Xpro India Limited (hereinafter referred to as 'the Company') and its Registrars and Share Transfer Agents for issuing this certificate, in accordance with circular D&CC / FITTC / CIR-16 / 2002 dated December 31, 2002 (as amended) issued by the Securities and Exchange Board of India.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify the annexed **Reconciliation of Share Capital Audit Report** of Xpro India Limited, in respect of the **quarter ended September 30, 2017**.



Signature

A handwritten signature in blue ink, appearing to read "K C Khowala".

Name of Firm: K C KHOWALA
Practising Company Secretary
ACS No.4695 CP No.2421

Place: KOLKATA
Date: October 9, 2017

