

XPRO INDIA LIMITED



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

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August 1, 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
Dalai 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 letters dated July 18, 2017 (vide which we had reported loss of Share Certificate Nos. 16467 & 106542 respectively), 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	Nalini Jayantilal Randeria	0004110	50	155620 in lieu of Certificate No. 16467	2653759-2653808
			15	155621 in lieu of Certificate No. 106542	7878236-7878250

This is for your necessary information please.

Thanking you,

Yours faithfully,
For XPRO INDIA LIMITED


S. C. JAIN
Company Secretary