

# XPRO INDIA LIMITED



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

Tel : +91-33-30573700/30410900  
Fax : +91-33-22420772  
e-mail : xprocal@xproindia.com

December 21, 2016

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  
1<sup>st</sup> 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 Certificate**

With reference to Clause 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our letter dated December 21, 2015 (vide which we had reported loss of Share Certificate No.53775), we are pleased to inform you that following Duplicate Share Certificate has been issued:

Sr. No.	Name of the Shareholder	Folio No.	No. of Shares	Certificate No.	Distinctive Nos.
1	Basanti Bhattacharji (deceased)	23486	50	155607 in lieu of Certificate No.53775	6329707-6329756

This is for your necessary information please.

Thanking you,

Yours faithfully,  
**For XPRO INDIA LIMITED**

  
**S. C. JAIN**  
Company Secretary