

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,

As required under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate for the half year ended September 30, 2017 for your kind information & records.

Thanking you,

Yours faithfully,
For XPRO INDIA LIMITED

A handwritten signature in blue ink, appearing to be "S. C. Jain", written over a horizontal line.

(S. C. JAIN)
Company Secretary

Encl : as above

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CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI LISTING REGULATIONS, 2015
FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017

We hereby certify that all activities in relation to both physical and electronic share transfer facility for the period from **April 1, 2017** to **September 30, 2017** are maintained at the Company's Registrar & Transfer Agent (RTA) M/s MCS Share Transfer Agent Ltd., 12/1/5, Manoharpukur Road, Kolkata – 700 026, registered with the SEBI (the Board).

MCS Share Transfer Agent Ltd

Subhas Bhattacharya
Director / Authorised Signatory

For XPRO INDIA LTD.

S.C. JAIN
Company Secretary

Date: 09.10.2017
Place: KOLKATA