

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 8, 2018

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 Regulations 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate from a Practising Company Secretary for the half year ended September 30, 2018 for your kind information & records.

Thanking you,

Yours faithfully,
For XPRO INDIA LIMITED

(S. C. JAIN)
Company Secretary

Enc : as above

K C KHOWALA
Practising Company Secretary

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

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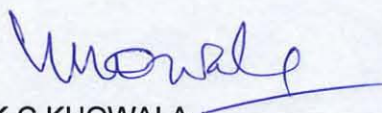
**CERTIFICATE UNDER REGULATIONS 40(9) & (10) OF THE SEBI LISTING REGULATIONS,
2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **XPRO INDIA LIMITED** maintained by their Registrar & Transfer Agent (RTA) M/s MCS Share Transfer Agent Ltd., 12/1/5, Manoharpukur Road, Kolkata – 700 026, pertaining to transfer of equity shares of the company for the period from **April 1, 2018** to **September 30, 2018** for the purpose of issuing a Certificate as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **September 30, 2018**:

Share Certificate(s) relating to the transfer of Shares received during the period from **April 1, 2018** to **September 30, 2018** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

Date: 08.10.2018
Place: KOLKATA




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