

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

December 7, 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,

This is to inform you that the Company has allotted 1,54,000 (One lac fifty four thousand) equity shares of Rs.10/- each on December 7, 2017 to those grantees who had exercised their option under the Company's Employees Stock Option Scheme – 2009. The said shares will rank pari-passu with the existing shares of the Company in all respects.

Thanking you,

Yours faithfully,
For XPRO INDIA LTD

A handwritten signature in blue ink, appearing to be 'S. C. Jain', written over a faint grid background.

S. C. JAIN
Company Secretary