

# XPRO INDIA LIMITED



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

Tel. : +91-33-40823700/22200600  
e-mail : xprocal@xproindia.com

August 08, 2022

National Stock Exchange of India Ltd.  
"Exchange Plaza",  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400 051

**Stock Symbol XPROINDIA(EQ)**

The Dy. General Manager  
BSE 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: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD\_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we enclose the details of 'Letter(s) of Confirmation' issued by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them.

This is for your necessary information please.

Thanking you,

Yours faithfully,  
For XPRO INDIA LIMITED

Amit Dhanuka  
Company Secretary

Encl: As above

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**Annexure to our letter dated August 8, 2022 for loss of share certificate(s)**

**Details of Letter(s) of Confirmation issued on August 4, 2022 in lieu of share certificate(s)**

Sr. No.	Name of the Shareholder(s)	Folio No.	No. of Shares	Old Certificate No.	Letter of Confirmation No.	Distinctive Nos.
1	Ashok Kumar Jalan	0053919	15	85313	014	6719482 – 6719496
			4	134308		8508793 – 8508786
2	Shree Bhagwan Ladha	0022904	7	116268	015	8430588 – 8430594
<b>TOTAL</b>			<b>26</b>			

For Xpro India Limited



Amit Dhanuka  
Company Secretary