

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

February 28, 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,

Sub : Continuous disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our letter dated February 26, 2018, please be informed that Company has entered into a 'Term Sheet' on February 28, 2018 (which is subject to necessary approvals and signing of Definitive Agreement) to sell / transfer the Pithampur Unit of the Company situated at Plot No. 78, Sector III, Industrial Area, Pithampur – 454774, Dist. Dhar, Madhya Pradesh, on "as is where is" basis at a consideration of Rs. 14 Crores for Fixed Assets, with M/s JKM Ventures Private Limited (which does not belong to and has no connection whatsoever with the Promoter/Promoter Group/Group Companies). The transaction is not a Related Party Transaction. The expected date of completion of sale is April 15, 2018 (subject to necessary approvals).

Thanking you,

Yours faithfully,
For XPRO INDIA LIMITED


S. C. JAIN
Company Secretary