

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

May 28, 2020

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 March 31, 2020 for your kind information & records.

Thanking you,

Yours faithfully,
For XPRO INDIA LIMITED

For (S. C. JAIN)
Company Secretary

Encl: 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 MARCH 31, 2020**

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., 383, Lake Gardens, 1st Floor, Kolkata – 700 045, pertaining to transmission or transposition of equity shares of the company for the period from **October 1, 2019** to **March 31, 2020** 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 **March 31, 2020**:

Share Certificate(s) received during the period from **October 1, 2019** to **March 31, 2020** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transmission or transposition, 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: May 27, 2020
Place: KOLKATA



A handwritten signature in blue ink, appearing to read "K C KHOWALA".

Name : K C KHOWALA
Practising Company Secretary
ACS No.4695 CP No.2421
UDIN - A004695B000287230