

# Xpro India Limited

Birla Building (2<sup>nd</sup> Floor)  
9/1 R.N. Mukherjee Road  
Kolkata 700 001, India.  
+91 (033) 4082 3700/2220 0600 ; xprocal@xproindia.com

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September 23, 2024

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

Stock Symbol XPROINDIA(EQ)

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/Madam,

**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 on September 21, 2024 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**

Kamal Kishor Sewoda  
Company Secretary

Encl: As above

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## Annexure to our letter dated September 23, 2024 for the issuance of Letter(s) of Confirmation

Sr. No.	Name of the Shareholder(s)	Folio No.	No. of Shares	Old Certificate No.	Distinctive Nos.
1	LAKHMICHAND BALRAMDAS	0002021	16	14204	2559447 – 2559462
			4	105264	7863766 – 7863769
2	GUNVANT JETHALAL PARIKH BHARTI GUNVANT PARIKH	0007362	100	19998	2808289 – 2808388
			27	19999	2808389 – 2808415
			38	108498	7902433 – 7902470
3	HITEN GUNVANTLAL PARIKH HEMAXI HITEN PARIKH	0072124	100	20014	2808940 – 2809039
			26	20015	2809040 – 2809065
			37	144584	9001996 – 9002032
4	SURESH YADAV RAMCHANDRA YADAV	0020385	16	157625	11872235 – 11872250