

# 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 8, 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 May 7, 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 May 8, 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	RAKESH SARAF	0054710	65	00086110	0006727137 – 0006727201
			19	00134804	0008510005 – 0008510023
2	DAMAYANTI SEN GUPTA	0000835	50	00012467	0002095970 – 0002096019
			15	00104536	0007851059 – 0007851073
3	KAILASH KUMAR DHAWALIA	0040300	8	00071659	0006592650 – 0006592657
			2	00126262	0008488689 – 0008488690
4	MANJIT KAUR JOINTLY WITH KAHAN SINGH	0069840	20	00101531	0006955421 – 0006955440
			6	00143692	0008545500 – 0008545505