

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

January 4, 2024

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

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Stock Symbol XPROINDIA(EQ)

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 January 4, 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

Annexure to our letter dated January 4, 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	Uttam Chand Bereja	0036496	15	00067855	6568066 – 6568080
			4	00124134	8485072 – 8485075
2	Ashok Kumar Bareja jointly with Uttam Chand Bareja	0044230	15	00075583	6618731 – 6618745
			4	00128513	8492558 – 8492561
3	Ashok Kumar Bareja jointly with Uttam Chand Bareja	0056336	1	00087740	6741785 – 6741785
4	Ashok Kumar Bareja jointly with Uttam Chand Bareja	0056337	1	00087741	6741786 – 6741786
5	Hemchand Dhariwal Jointly With Sajan Kumari Dhariwal And Anil Dhariwal	0000841	100	00012479	2096866 – 2096965
			100	00012480	2096966 – 2097065
			60	00104539	7851165 – 7851224
6	Sushil Kumar Baid	0047591	16	00078973	6654957 – 6654972
7	Ballavh Das Agarwal	0010852	75	00024841	3641145 – 3641219
8	Janaki Gowrikanthan Jointly With G Nagalakshmi	0007368	19	00020005	2808578 – 2808596
			5	00108502	7902497 – 7902501
9	G Naga Lakshmi Jointly With Janaki Gowri Kanthan	0007367	19	00020004	2808559 – 2808577
			5	00108501	7902492 – 7902496
10	Diguharthi Siva Prasad	0016953	75	00035286	4388279 – 4388353
			37	00157344	11865300 – 11865336

