Xpro India Limited

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



October 30, 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

1st Floor, New Trading Ring Rotunda Building, P J Towers

Dalal Street, Fort, Mumbai 400 001

Stock Code No. 590013

Dear Sir/Madam,

Sub: <u>Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s)</u> <u>lost</u>

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 October 28, 2024 by the Company to its shareholder(s), 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 October 30, 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	KHATIJA A NAVLAKHI SHEHRA A NAVLAKHI NARGIS ANEES NAVLAKHI	0000308	100	4753	608367 – 608466
			50	4754	608467 – 608516
			45	104286	7786766 – 7786810
2	ATUL N SHAH	0009486	12	22865	3521301 – 3521312
			3	109645	7923571 – 7923573
			7	156715	11840851 – 11840857
3	JAYANTILAL PURUSHOTTAMDAS MODY VASHDEO PURUSHOTTAMDAS MODY INDRAVADAN PURUSHOTTAMDAS MODY	0070491	25	102345	6984522 – 6984546
			7	144113	8547770 – 8547776
			16	162522	11905986 – 11906001