

Madhushree Birla

**29 Prithviraj Road
New Delhi 110 011**

February 08, 2022

The Manager,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Email – takeover@nse.co.in

Stock Symbol : XPROINDIA (EQ)

BSE Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai - 400 001.
Email – corp.relations@bseindia.com

Stock Code : 590013

The Company Secretary,
Xpro India Limited,
Barjora – Mejia Road,
P.O. Ghutgoria, Tehsil: Barjora
District : Bankura,
West Bengal – 722202
Email – cosec@xproindia.com

Dear Sir,

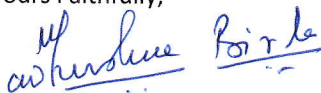
Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011

This is to inform that 1,00,000 (One Lakh) Equity Shares of Xpro India Limited has been transferred to me on February 7, 2022 from Sri Sidharth Kumar Birla, as a gift to the undersigned.

Please find enclosed herewith the Disclosure as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in prescribed format.

Thanking You,

Yours Faithfully,



Madhushree Birla

Encl: a/a.

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	XPRO INDIA LIMITED		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	ACQUIRER – MADHUSHREE BIRLA PAC – AS PER ANNEXURE A		
Whether the acquirer/seller belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/sale under consideration, holding of :			
a) Shares carrying voting rights	125	0.00	0.00
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) TOTAL (a+b+c+d)	125	0.00	0.00
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	1,00,000	0.85	0.73
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) TOTAL (a+b+c+d)	1,00,000	0.85	0.73

M.B.

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1,00,125	0.85	0.73
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) TOTAL (a+b+c+d)	1,00,125	0.85	0.73
Mode of acquisition / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc).	INTER-SE TRANSFER***		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares , whichever is applicable	FEBRUARY 7, 2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,18,13,500 EQUITY SHARES OF RS. 10/- EACH FULLY PAID UP		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,18,13,500 EQUITY SHARES OF RS. 10/- EACH FULLY PAID UP		
Total diluted share/voting capital of the TC after the said acquisition	1,37,81,500 EQUITY SHARES OF RS. 10/- EACH FULLY PAID UP		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

Total Equity Share Capital as on December 31, 2021 is 1,18,13,500 Equity Shares of Rs. 10/- Each Fully Paid-up

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Total Diluted Capital as on February 8, 2022 is 1,37,81,500 Equity Shares of Rs. 10/- Each Fully Paid-up assuming full conversion of the outstanding convertible warrants into equity shares of the TC.

(***) Inter-se Transfer of Shares held by Sri Sidharth Kumar Birla to Smt. Madhushree Birla, as gift to her.

(Madhushree Birla – Acquirer)

Place: New Delhi

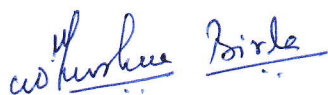
Date: February 8, 2022

Madhushree Birla

ANNEXURE A

Forming part of Disclosure under Regulation 29(2) dated 08/02/2022 by Madhushree Birla for Xpro India Limited

Sl. No.	Names of Person Acting in Concert (PAC)
1	Sri Sidharth Kumar Birla
2	Smt. Sumangala Devi Birla
3	Sri Sudarshan Kumar Birla
4	Sri Sudarshan Kumar Birla (HUF)
5	iPro Capital Limited
6	Intellipro Finance Private Ltd
7	Central India General Agents Limited
8	Birla Holdings Limited
9	Birla Eastern Limited
10	Janardhan Trading Co. Limited
11	Morchana Oriental Limited
12	Nathdwara Investment Co Limited



Madhushree Birla

Place: New Delhi

Date: February 8, 2022