

MALABAR INDIA FUND LIMITED

4th Floor, 19, Bank Street, Cybercity, Ebene 72201, Mauritius
Tel: + (230) 404 8800 Fax: + (230) 404 8899 Email: malabarfund@apex.mu

January 25, 2022

To,

Department of Corporate Affairs

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051	BSE Limited P.J Tower, Dalal Street, Mumbai-400001
Company Secretary Xpro India Limited, Barjora – Mejia Road, P.O. Ghutgoria, Tehsil: Barjora District : Bankura, <u>West Bengal – 722202</u>	

Sub: Intimation/Disclosure under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

With reference to the captioned subject, please find enclosed (as **Annexure - 1**) the disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pursuant to acquisition of 16,40,000 fully convertible warrants of Xpro India Ltd through preferential allotment.

We request you to take the same on your records.

Thanking You,

For **Malabar India Fund Limited**


Authorized Signatory

Encl: as above

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