

BIRLA HOLDINGS LIMITED

REGD. & HEAD OFFICE : BIRLA BUILDING, 9/1, R. N. MUKHERJEE ROAD, KOLKATA-700 001

TELEPHONE : (033) 3057 3700 / 3041 0900 ● E-mail : birlacal@vsnl.com

CIN:U67120WB1982PLC034802

July 8, 2019

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051
Email – takeover@nse.co.in

Stock Symbol XPROINDIA(EQ)

The Dy. General Manager
Bombay Stock Exchange Limited
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 No. 590013

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

REVISED

Dear Sir,

Sub: Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011

Further to our letter dated June 28, 2019, please find enclosed herewith **REVISED** Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in prescribed **NEW** format in respect of Shares of Xpro India Limited (Target Company) pledged by us (being promoter) with State Bank of India, Industrial Finance Branch, Kolkata for grant of various credit facilities to Xpro India Limited.

Thanking You,

Yours Faithfully,
For Birla Holdings Limited



Director

Encl: a/a.

REVISED

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Name of the Target Company(TC)	XPRO INDIA LIMITED												
Names of the Stock Exchanges where the shares of the target company are listed	National Stock Exchange of India Limited												
Date of reporting	28/06/2019												
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Birla Holdings Limited												
Details of the creation/invocation/release of encumbrance:													
Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]		
	No. of shares	% of total share capital		No. of shares	% of total share capital	No. of shares	% of total share capital	Type of encumbrance (pledge/lien/non disposal undertaking/others)	Reasons for encumbrance	No. of shares			% of total share capital
Sri Sidharth Kumar Birla	201875	1.71		-	-		-	-		-	-	-	-
Smt. Madhushree Birla	125	0.00		-	-		-	-		-	-	-	-
Sri Sudarshan Kumar Birla	553	0.00		-	-		-	-		-	-	-	-
Sri Sudarshan Kumar Birla (HUF)	156	0.00		-	-		-	-		-	-	-	-
Smt. Sumangala Birla	1527	0.01		-	-		-	-		-	-	-	-
Birla Eastern Limited	18400	0.16		-	-		-	-		-	-	-	-
Central India General Agents Ltd.	275000	2.33		-	-		-	-		-	-	-	-
Intellipro Finance Private Limited	2305000	19.51		-	-		-	-		-	-	-	-
iPro Capital Limited	2940000	24.89		-	-		-	-		-	-	-	-
Birla Holdings Limited	166650	1.41		-	-		-	-		-	-	-	-
									Pledge	Collateral for loans taken by Company	719743	6.09	State Bank of India
									Pledge	Collateral for loans taken by Company	166650	1.41	State Bank of India

For BIRLA HOLDINGS LIMITED

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Signature of the Authorized Signatory:

Place: Kolkata

Date: 28/06/2019

Director