The Silent Performer

XL ENERGY LTD.

14th February, 2018

To The Vice President, Listing Department, National Stock Exchange of India Ltd. Plot No. C-1, G- Block, Bandra-Kurla Complex, Bandra(E), Mumbai -400051. NSE Symbol: XLENERGY	The General Manager, Listing Department, BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. Scrip Code: 532788.

Dear Sir / Madam,

SUB: Intimation of the decision taken by the Board for Voluntary Delisting of Shares from the National Stock Exchange of India Limited

This has in reference with our intimation dated 07th February, 2018, we would like to inform that the Board of Directors at their meeting held on 14th February, 2018 have considered the Voluntary Delisting of Company's Equity Shares from the National Stock Exchange of India (NSE) Limited the reason being extremely poor financial condition of the Company and very negligible trading of Company's Equity shares at NSE. After due consideration of all the aspects, it was decided by the Board that in terms of the SEBI (Delisting of Equity Shares) Regulations, 2009, the Company's 2,27,74,397 Equity Shares of Rs. 10/- each be delisted from the National Stock Exchange of India Limited and the above said shares be continued to be listed with BSE Limited, having nationwide trading terminals and the investors shall have access to trade and deal in Company's equity shares across the country.

You are requested to please take on record the above said information for your reference and record.

Thanking You,

Yours Faithfully,
For XL Energy Limited

Dinesh Kumar
Managing Director

XL ENERGY LIMITED

XL ENERGY LIMITED
CIN No. : L31300TG1985PLC005844
H/No. 19-66/11/D-4, Laxmipuram Colony, Opp. Dr. A.S.Rao Nagar,
ECIL, Kapra, Medchal Malkajgiri Hyderabad - 500 062. (T.S.)
Visit us at : www.xlenergy.co, E-mail : info@xlenergy.co,
Phone : +91 (40) 2714 5317