

Madhushree Birla29 Prithviraj Road
New Delhi 110 011

April 5, 2012

✓ The Manager,
Listing Department
National Stock Exchange of India Ltd. - **Stock Symbol : XPROINDIA (EQ)**
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051.

The Secretary
The Calcutta Stock Exchange Assn. Ltd. - **Stock Code : 10034003**
7, Lyons Range
Kolkata 700 001.

The Company Secretary,
Xpro India Limited,
Barjora - Mejia Road,
P.O. Ghutgoria, Tehsil: Barjora
District : Bankura,
West Bengal 722 202.

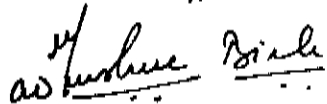
Dear Sir,

**Sub : Disclosure in terms of Regulation 13(4A) of SEBI (Insider Trading) Regulations,
1992 (As Amended).**

Please find enclosed herewith Disclosure in prescribed Form D under Regulation
13(4A) of SEBI (Insider Trading) Regulations, 1992 (as amended).

Thanking You,

Yours Faithfully,

**Madhushree Birla**

Encl: a/a.

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & address of Promoter/ Person who is part of Promoter Group /Director/Officer	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group / Director/ Officer	Date of receipt of allotment/ advice/ acquisition/ sale of shares/ voting rights	Date of intimation to Company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)/Sale	No. & % of shares/ voting rights post acquisition / sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Madhushree Birla PAN - ADLPB0310L 29, Prithviraj Road, New Delhi - 110 011	Nil	04/04/2012	05/04/2012	Market Purchase	125 (0.001%)	Stewart & Mackertich Wealth Management Ltd. - INB230599932	NSE	125	Rs.6201.44	Nil	Nil

M Madhushree Birla
as per
(MADHUSHREE BIRLA)

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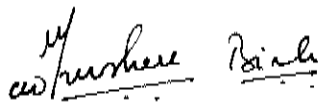
Dear Sir,

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

Please find enclosed herewith Disclosure 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

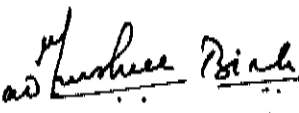
Name of the Target Company (TC)	XPRO INDIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Smt. Madhushree Birla		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	- National Stock Exchange of India Limited - The Calcutta Stock Exchange 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 under consideration, holding of :			
a) Shares carrying voting rights	Nil	Nil	Nil
b) Voting rights (VR) otherwise than by shares	-	-	-
c) 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)	-	-	-
d) Total (a+b+c)	Nil	Nil	Nil
Details of acquisition/sale			
a) Shares carrying voting rights acquired/ ~~sale~~	125	0.001%	0.001%
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) Total (a+b+c)	125	0.001%	0.001%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	125	0.001%	0.001%
b) VRs 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) after acquisition	-	-	-
d) Total (a+b+c)	125	0.001%	0.001%
Mode of acquisition / ~~sale~~ (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.).	Open Market		

Date of acquisition / ~~sale~~ of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	04/04/2012
Equity share capital / total voting capital of the TC before the said acquisition / ~~sale~~	1,13,69,000 Equity Shares of Rs.10/- each aggregating to Rs.11,36,90,000/-
Equity share capital / total voting capital of the TC after the said acquisition / ~~sale~~	1,13,69,000 Equity Shares of Rs.10/- each aggregating to Rs.11,36,90,000/-
Total diluted share voting capital of the TC after the said acquisition	1,13,69,000 Equity Shares of Rs.10/- each aggregating to Rs.11,36,90,000/-

(*) 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.

Place: New Delhi

Date: April 5, 2012


(MADHUSHREE BIRLA)
Signature of the Acquirer
