

XPRO INDIA LIMITED



Birla Building (2nd Floor),
9/1, R. N. Mukherjee Road,
Kolkata - 700 001, India

Tel : +91-33-30573700/30410900
Fax : +91-33-22420772
e-mail : xprocal@xproindia.com

July 17, 2013

E-MAIL – cmlist@nse.co.in

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

Dear Sir,

Kind Attn : Mr. Hari K.

Ref : Stock Symbol XPROINDIA(EQ)

Sub : Change of Registrar & Share Transfer Agent

We had, vide our letter dated April 27, 2013, intimated you about the approval by the Board of Directors for the appointment of M/s MCS Share Transfer Agent Limited, 12/1/5, Manoharpukur Road, Kolkata 700 026 as the Company's Registrar and Share Transfer Agent (RTA) in place of M/s MCS Limited, New Delhi to be effective upon completion of required formalities.

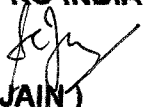
Kindly note that the necessary formalities have since been complied with and the appointment has become effective from today, both for National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL). The relevant contact information of the new Registrar is as under : -

Name of RTA	:	MCS SHARE TRANSFER AGENT LIMITED
Address	:	12/1/5, Manoharpukur Road, Kolkata 700026
Tel. No.	:	(033) 4072-4051/4052/4053
Fax No.	:	(033) 4072-4050
Email id	:	<u>mcssta@rediffmail.com</u>

You are requested to kindly put up the aforesaid on your websites for information of all concerned.

Thanking you,

Yours faithfully,
For XPRO INDIA LIMITED


(S.C. JAIN)
Company Secretary