

Intellipro Finance Pvt. Ltd.

Regd. Office : Birla Building, 9/1, R. N. Mukherjee Road, Kolkata - 700 001
Telephone : (033) 4082-3700 / 2220-0600 ★ E-mail : <intellipromca@gmail.com> <ipro.capital@gmail.com>
CIN : U51109WB1985PTC039568

April 4, 2024

The Manager, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Email – takeover@nse.co.in <u>Stock Symbol : XPROINDIA (EQ)</u>	BSE Ltd. Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street, Fort Mumbai - 400 001. Email – corp.relations@bseindia.com <u>Stock Code : 590013</u>
The Company Secretary, Xpro India Limited, Barjora – Mejia Road, P.O. Ghutgoria, Tehsil: Barjora District : Bankura, West Bengal – 722202 Email – cosec@xproindia.com	Audit Committee, Xpro India Limited, Barjora – Mejia Road, P.O. Ghutgoria, Tehsil: Barjora District : Bankura, West Bengal – 722202 Email – cosec@xproindia.com

Dear Sir/Madam,

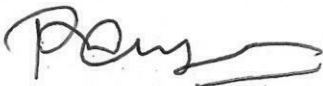
Target Company: Xpro India Limited

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, we hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance, directly or indirectly during the Financial Year ended March 31, 2024, over the Equity Shares held by us in Xpro India Limited.

Thanking You,

Yours Faithfully,
For INTELLIPRO FINANCE PRIVATE LIMITED
(For and on behalf of Promoters & PAC)



Authorised Signatory