

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

June 28, 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

Dear Sir,

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

Please find enclosed herewith Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in prescribed 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.

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)		XPFO 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	% w.r.t diluted share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/others)	No. of shares	% of total share capital		Name of the entity in whose favor shares encumbered
Sri Sidharth Kumar Birla	201875	1.71	1.71	-	-	-	-	-	-	-	-	-
Smt. Madhushree Birla	125	0.00	0.00	-	-	-	-	-	-	-	-	-
Sri Sudarshan Kumar Birla	553	0.00	0.00	-	-	-	-	-	-	-	-	-
Sri Sudarshan Kumar Birla (HUF)	156	0.00	0.00	-	-	-	-	-	-	-	-	-
Smt. Sumangala Birla	1527	0.01	0.01	-	-	-	-	-	-	-	-	-
Birla Eastern Limited	18400	0.16	0.16	-	-	-	-	-	-	-	-	-
Central India General Agents Ltd.	275000	2.33	2.33	-	-	-	-	-	-	-	-	-
Intellipro Finance Private Limited	2305000	19.51	19.51	-	-	-	-	-	-	-	-	-
iPro Capital Limited	2940000	24.89	24.89	-	-	Creation	27/06/2019	Pledge	719743	6.09	State Bank of India	719743
Birla Holdings Limited	166650	1.41	1.41	-	-	Creation	27/06/2019	Pledge	166650	1.41	State Bank of India	166650
												6.09
												1.41

Signature of the Authorized Signatory:

Place: Kolkata

Date: 28/06/2019

For BIRLA HOLDINGS LIMITED

Director