
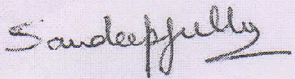

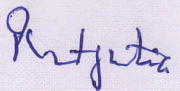
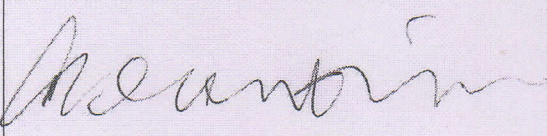


FORM A

Format of covering letter of the annual audit report to be filed with the Stock Exchange

1.	Name of the Company	Texmaco Rail & Engineering Limited
2.	Annual financial statements for the year ended	31 st March, 2015
3.	Type of Audit observation	No Observation
4.	Frequency of observation	Nil
5.	To be signed by-	
		Mr. D. H. Kela Executive Director & CEO(SF) (DIN: 01050842)
		Mr. Sandeep Fuller Executive Director & CEO(HED) (DIN: 06754262)
		Mr. A.K. Vijay Executive Director & CFO) (DIN: 01103278)
		Mr. P. K. Gutgutia For K .N. Gutgutia & Co., Auditor of the Company
		Mr. A.C. Chakraborti Audit Committee Chairman (DIN: 00015622)