Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

TEXINFRA

Date: 1st October, 2013

The Corporate Relation Department
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

The Listing Department
National Stock Exchange of India Limited,
5th Floor, Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Dear Sir(s),

Enclosed please find a disclosure under Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992 with respect to change in Shareholding of Promoters.

Thanking you,

Yours faithfully,
For Texmaco Infrastructure & Holdings Limited

Kaushik Sonee

Kaushik Sonee
Secretary

Encl: As above

Regd. Office : Belgharia , Kolkata 700056 . Ph +91 033 2569 1500 . Fax 2541 1722 / 2448
Email : texmail@texmaco.in Website : www.texmaco.in

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 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 Promter Group of a listed Company.

Name, PAN, and Address of Promoter/ Person who is part of Promoter Group/Director/officer	No & % os shares/voting rights held by the Promoter/person who is part of Promoter Group/Director	Date of receipt of allotment advice/acquistion/sale of shares /voting rights	Date of Intimation to Company	Mode of Acquisition (Market purchase/public/rights/preferential offer etc.)	No & % of shares/ voting rights post acquisition/sale	Trading member through whom the trade was executed with SEBI Regsitration No of the TM	Exchange on which the trade was executed	Buy Quantity (Nos)	Buy Value (Rs.)	Sell Quantity	Sell Value
Zuari Investments Limited PAN: AAACZ0196R Jai Kisaan Bhawan Zuarinagar Goa- 403 726	27,263,900 21.40%	Sold on 27.09.2013	27.09.2013	Inter-Se-Transfer	22,263,900 17.47%	Zuari Investments Limited INB011052132	BSE	N.A.	N.A.	5,000,000	110,750,000.00 (Market rate : Rs. 22.15 per Share)
Zuari Global Limited PAN: AAACZ0306P Jai Kisaan Bhawan Zuarinagar Goa- 403 726	10,307,712 8.09%	Acquired on 27.09.2013	27.09.2013	Inter-Se-Transfer	15,307,712 12.01%	Zuari Investments Limited INB011052132	BSE	5,000,000	110,750,000.00 (Market rate : Rs. 22.15 per Share)	N.A.	N.A.
TOTAL								**5,000,000**	**110,750,000.00**	**5,000,000**	**110,750,000.00**

For Texmaco Infrastructure & Holdings Limited

Kaushik Sonee

Kaushik Sonee
Secretary
Date: 1st October, 2013