



TEXMACO

Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN L29261WB1998PLC087404

Date: 30th May, 2016

*The Corporate Relation Department
BSE 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),

We would like to inform you that the Compensation Committee of the Company at its Meeting held on 30th May, 2016 has allotted 37,875 Equity Shares of Re. 1/- each pursuant to exercise of option by its employees under the Texmaco Employee Stock Option Scheme. Consequent to the allotment, the paid up share capital of the Company has increased from 21,02,83,723 Equity Shares of Re.1/- each to 21,03,21,598 Equity Shares of Re. 1/- each.

This is for your kind information and record.

Thanking you,

Yours faithfully

For Texmaco Rail & Engineering Limited

Ravi Varma

Company Secretary