



TEXINFRA

Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

Date: 4th April, 2019

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

*The Corporate Relation
Department
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001*

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

Dear Sir(s),

We are enclosing herewith a certificate from the Practicing Company Secretary for the half year ended 31st March, 2019 as required under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For Texmaco Infrastructure & Holdings Limited


Pratik Modi
Company Secretary



Encl:a/a

B. K. BARIK & ASSOCIATES
Company Secretaries


3A, Garstin Place, 4th floor,
Kolkata-700 001
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Mobile- 6290603690
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CERTIFICATE UNDER REGULATION 40(10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED** maintained by M/s. Karvy Fintech Private Limited pertaining to transfer of equity shares of the Company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by M/s. **TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED** with Stock Exchanges and based on the information provided by the Company, we hereby certify the following:-

1. that the Company has effected transfer of shares and issued share certificates within 15 days from the respective dates of lodgment for transfer except cases rejected on technical grounds.
2. that the Company has issued share certificates within 30 days from the respective dates of lodgment for sub-division, consolidation, renewal, exchange and deletion of name except cases rejected on technical grounds.

For B. K. Barik & Associates
Company Secretaries


B K Barik
(Practising Company Secretary)
C. P. No. - 3897

Place : Kolkata
Date : 04/04/2019

Regd. Office:
1/24/1, Fakir Ghosh Lane, Kolkata - 700 108