



**TEXINFRA**

**Texmaco Infrastructure & Holdings Limited**  
**(Formerly Texmaco Limited)**

Date: 4<sup>th</sup> April, 2019

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

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

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

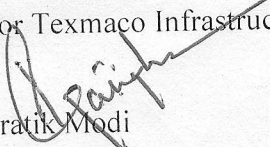
Dear Sirs,

We are enclosing herewith the compliance certificate for the half year ended 31<sup>st</sup> March, 2019 as required under Regulation 7(3) 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

ISIN: INE 435C01024

Scrip Code: NSE: TEXINFRA, BSE: 505400 and CSE: 30044

**Compliance Certificate**

*[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]*

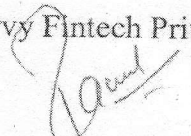
I (We) being the Company Secretary of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the **M/s Texmaco Infrastructure & Holdings Limited** having its Registered Office at Belgharia, Kolkata – 700 056 has appointed **M/s Karvy Fintech Private Limited** as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Plot No: 31- 32, Gachibowli Financial District, Nanakramguda, Hyderabad - Pin: 500032 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. **INR000000221**.

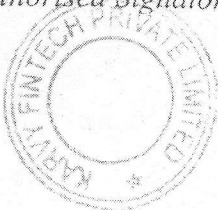
Further, **M/s Karvy Fintech Private Limited** as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **M/s Texmaco Infrastructure & Holdings Limited** during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March 2019 on its behalf.

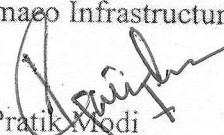
In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of **M/s Texmaco Infrastructure & Holdings Limited**.

For Karvy Fintech Private Limited

For Texmaco Infrastructure & Holdings Limited

  
Compliance Officer/ Authorised Signatory  
M.N. ACS/FCS (if any)  
Place: Hyderabad  
Date: 04.03.2019



  
Pratik Modi  
Compliance Officer  
M. No. ACS37126  
Place: Kolkata  
Date: 04.03.2019

