Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

TEXINFRA

Date: 4th September, 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

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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/officer	Date of receipt of allotment advice/acquisition/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
Saroj Kumar Poddar (For & on behalf of HUF -Saroj & Co.) PAN- AAGHS1464L Hong kong House 31, B. B. D. Bagh(s) Kolkata - 700 001	(*)5,381,234 4.23%	Acquired on 29.08.2013	02.09.2013	Market Purchase	53,95,380 4.24%	Zuari Investments Limited INB 231052136	NSE	(**)746	15,950.30	N.A.	N.A.
						Zuari Investments Limited INB 011052132	BSE	(**)13,400	2,83,802.37	N.A.	N.A.
	(***)5,395,380 4.24%	Acquired on 30.08.2013	02.09.2013	Market Purchase	(^)5,401,620 4.24%	Zuari Investments Limited INB 231052136	NSE	(**)3,459	74,841.87	N.A.	N.A.
						Zuari Investments Limited INB 011052132	BSE	(**)2,781	60,172.45	N.A.	N.A.
TOTAL								**(**)20,386**	**4,34,766.99**		

(*) includes 8,50,573 shares held in the capacity of Karta/ Trustee
(**)purchased shares as Karta of HUF -Saroj & Co.
(***) includes 8,64,719 shares held in the capacity of Karta/ Trustee
(^)includes 8,70,959 shares held in the capacity of Karta / Trustee

For Texmaco Infrastructure & Holdings Limited

Kaushik Sonee

Kaushik Sonee
Secretary
4th September, 2013