



TEXINFRA

Date: 28th April, 2020

*National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol - **TEXINFRA***

*BSE Limited
P. J. Towers,
Dalal Street, Fort
Mumbai – 400 001
Scrip Code - **505400***

Dear Sir(s),

We are enclosing herewith the Compliance Certificate for the half year ended 31st March, 2020 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

Sd/-
K. K. Rajgaria
CFO

ISIN: INE 435C01024

Scrip Code: NSE: TEXINFRA, BSE: 505400

Compliance Certificate

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

I (We) being the Chief Financial Officer 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 KFin Technologies Private Limited (KFTL)** 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 KFin Technologies Private Limited (KFTL)** 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 1st October, 2019 to 30th March 2020 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 KFin Technologies Private Limited

For Texmaco Infrastructure & Holdings Limited



Sd/-

Compliance Officer/ Authorised Signatory
Place: Hyderabad
Date: 06.04.2020

K. K. Rajgaria
Chief Financial Officer
Place: Kolkata
Date: 28.04.2020