TEXMACO

Texmaco Rail & Engineering Ltd.
Belgharia Works
CIN L29261WB1998PLC087404

Date: 25th July, 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 25th July, 2016 has allotted 12,500 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 21,03,21,598 Equity Shares of Re.1/- each to 21,03,34,098 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