Texmaco Infrastructure & Holdings Limited

TEXINFRA

30th April, 2021

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (E), Mumbai – 400051
Symbol - TEXINFRA

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001
Scrip Code - 505400

Dear Sirs,

We refer the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November 2018 relating to fund raising by issuance of debt securities by Large Entities. We would like to confirm that the Company does not qualify as a 'Large Corporate' as on 31st March, 2021 as per the criteria specified in the aforesaid circular.

Thanking you,

Yours faithfully,
For **Texmaco Infrastructure & Holdings Limited**

Texmaco Infrastructure & Holdings Ltd. Belgharia Kolkata

Rahul Harsh
Company Secretary & Compliance Officer

K. K. Rajgaria
Chief Financial Officer

Phone No: +91 33 2569 1500