



Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

TEXINFRA

Date: 12th October, 2019

*The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza
Bandra - Kurla Complex
Bandra (E), Mumbai - 400051
Symbol - TEXINFRA*

*The Corporate Relation
Department
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai - 400001
Scrip Code - 505400*

*The Secretary
The Calcutta Stock
Exchange Ltd
7, Lyons Range
Kolkata - 700001
Scrip Code - 30044*

Dear Sir(s),

We are enclosing herewith a certificate from the Practicing Company Secretary for the half year ended 30th September, 2019 as required under Regulation 40(10) 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

B. K. BARIK & ASSOCIATES

Company Secretaries

3A, Garstin Place, 4th Floor

Kolkata - 700 001

Phone : 2262 1047 / 1048, 4063 0577

Mobile : 6290603690

E-mail : satyabrata_mika@yahoo.co.in

CERTIFICATE UNDER REGULATION 40(10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED** maintained by M/s. Kárvy Fintech Private Limited pertaining to transfer of equity shares of the Company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by M/s. **TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED** with Stock Exchanges and based on the information provided by the Company, we hereby certify the following:-

1. that the Company has effected transfer of shares and issued share certificates within 15 days from the respective dates of lodgment for transfer except cases rejected on technical grounds.
2. that the Company has issued share certificates within 30 days from the respective dates of lodgment for sub-division, consolidation, renewal, exchange and deletion of name except cases rejected on technical grounds.

Place: Kolkata
Date : 12/10/19



For B.K.BARIK & ASSOCIATES
Company Secretaries

B.K.Barik
Practising Company Secretary
FCS : 5696, C.P.No. 3897

Regd. Office :

1/24/1, Fakir Ghosh Lane, Kolkata - 700 108