Texmaco Rail & Engineering Ltd.
Belgharia Works
CIN No.: L29261WB1998PLC087404
GSTIN No. 19AABCT2592E1ZA

TEXMACO

30th May, 2020

Audit Committee
M/s Texmaco Infrastructure & Holdings Limited
Belgharia,
Kolkata – 700 056

Dear Sirs,

Target Company: Texmaco Infrastructure & Holdings Limited ("the Company")

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we, along with persons acting in concert, has / have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended 31st March, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,
For Texmaco Rail & Engineering Limited

Texmaco Rail & Engineering Limited Belgharia Kolkata

Ravi Varma
Company Secretary &
Compliance Officer

cc:
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex
Bandra (E), Mumbai – 400 051

BSE Limited
P. J. Towers,
Dalal Street, Fort
Mumbai – 400 001