**Texmaco Infrastructure & Holdings Limited**

**TEXINFRA**

9th October, 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 are enclosing herewith the compliance certificate received from M/s. KFin Technologies Private Limited, the Registrar & Share Transfer Agent of the Company, for the period from 1st July, 2021 to 30th September, 2021 under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Thanking you,

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

Rahul Harsh
Company Secretary &
Compliance Officer

Texmaco Infrastructure & Holdings Ltd. Belgharia Kolkata

KFINTECH
Inspired By Passion. Driven By Technology.

KFPL2021/74(5) Q1/Certificate
October 03rd, 2021

THE COMPANY SECRETARY
TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED
BELGHARIA
KOLKATA
WEST BENGAL-700056

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company**

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st July, 2021 to 30th September, 2021, we have within 15 days from date of receipt of the certificates from the depository participantsfor dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,
For KFin Technologies Private Limited

K. Raj

Raj Kumar Kale
Asst. General Manager