# SHRADHA AGARWALA

**Date: 08/04/2021**

**To,**
**Audit Committee**
**Texmaco Infrastructure & Holdings Limited**
Belgharia
Kolkata

**National Stock Exchange Limited**
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Mumbai – 400051

**BSE Limited**
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

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

Dear Sirs,

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I, alongwith 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 March 31, 2021.

This is for your information and record.

Thanking You
Yours Faithfully,
For & on behalf of Shradha Agarwala



**Komath Vijayan**
**Authorised Signatory**

**Place: Kolkata**