MASTER EXCHANGE & FINANCE LIMITED

9/1, R.N Mukherjee Road, (5th Floor), Kolkata 700 001
Ph: (033) 2243 0497/98, 2248 7068 – Fax (033) 2248 6369 – Email: masterfinanceltd@yahoo.com
CIN: U65923WB1991PLC053077

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, We hereby declare that We, 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 Master Exchange & Finance Limited



Devendra Khemka
Director

Place: Kolkata