



Date: 04/04/2023

To,

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

**National Stock Exchange of India Limited**  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra Kurla Complex,  
Mumbai – 400051

**BSE Limited**  
25<sup>th</sup> 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 31st March, 2023.

This is for your information and record.

Thanking You

Yours Faithfully,

For **New Eros Tradecom Limited**

A handwritten signature in black ink, appearing to read 'Bihari Lal Kanoongo'.

**Bihari Lal Kanoongo**  
Director  
DIN: 00486606

## **NEW EROS TRADECOM LIMITED**

Regd. Off: Birla Building, 5<sup>th</sup> Floor, 9/1, R.N. Mukherjee Road, Kolkata -700 001  
Corp Off: 5th Floor, Tower A, Global Business Park, MG Road, Sector-26, Gurugram -122002, Haryana  
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CIN No: U51909WB2009PLC139640