Texmaco Infrastructure & Holdings Limited

TEXINFRA

19th January, 2021

National Stock Exchange of India Limited
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 KFin Technologies Private Limited, the Registrar & Share Transfer Agent of the Company, for the period from 1st October, 2020 to 31st December, 2020 under Regulation 74(5) of the SEBI (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

Regd. Office: Belgharia, Kolkata 700056. Ph +91 033 2569 1500. Fax 2541 1722 / 2448
Email: texmail@texmaco.in Website: www.texinfra.in
CIN: L70101WB1939PLC009800

KFPL2020/74(5) Q3/Certificate
January 4, 2021

THE CHIEF FINANCIAL OFFICER
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 period1st October, 2020 to 31st December, 2020 we have within 15 days from date of receipt of the certificates from the depository participants for 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
Senior Manager