Date: 09/04/2021

To,

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

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

Audit Committee
Texmaco Infrastructure & Holdings Limited
Belgharia, 24 Paragans (North),
Kolkata, West Bengal – 700 056, India

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, 2021.

This is for your information and record.

Thanking You

Yours Faithfully,

For New Eros Tradecom Limited

Bihari Lal Kanoongo
Director

NEW EROS TRADECOM LIMITED