Date: 09th April, 2021

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai 400051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Streets, Mumbai 400001

Texmaco Infrastructure & Holdings Limited
Belgharia,
Kolkata,
West Bengal- 700056

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

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

Dear Sirs/ Madam,

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, 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.

Please take the same on records.

Thanking You,
Yours' faithfully
For **Zuari Investments Limited**

ZUARI INVESTMENTS LIMITED

Mayank Sharma
Company Secretary
M. No- A55646