Texmaco Rail & Engineering Ltd.
Belgharia Works
CIN No.: L29261WB1998PLC087404
GSTIN No. 19AABCT2592E1ZA

TEXMACO

9th April, 2021

The Audit Committee / The Board of Directors
Texmaco Infrastructure & Holdings Limited
Belgharia,
Kolkata – 700056

Dear Sirs,

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

In pursuance of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we, along with 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 **Texmaco Rail & Engineering Limited**

Texmaco Rail & Engineering Limited
Belgharia
Kolkata

Ravi Varma
Company Secretary &
Compliance Officer

cc:
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (E), Mumbai – 400051

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001