Date: 09/04/2021

To,
Audit Committee
Texmaco Infrastructure & Holdings Limited
Belgharia, Kolkata,
West Bengal 700056

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

BSE Limited
25th 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 March 31, 2021.

This is for your information and record.

Thanking You
Yours Faithfully,

For Zuari Global Limited

ZUARI GLOBAL LIMITED

Laxman Aggarwal
Company Secretary

Place: Gurugram

ZUARI GLOBAL LIMITED
CIN No.: L65921GA1967PLC000157
Corp. Off : 5th Floor, Tower – A, Global Business Park, M. G. Road, Sector 26,
Gurugram – 122 002, Haryana India
Tel: +91 124 482 7800 Fax: +91 124 421 2046
Website : www.adventz.com, E-mail: ig.zgl@adventz.com
Regd. Off : Jai Kisaan Bhawan, Zuarinagar, Goa - 403726