AKSHAY PODDAR

Date: 08/04/2021

To,
Audit Committee
Texmaco Infrastructure & Holdings Limited
Belgharia
Kolkata

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, I hereby declare that I, 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 & on behalf of Akshay Poddar

Devendra Khemka
Authorised Signatory

Place: Kolkata

Villa 5, Desert Leaf 5, Al Barari, P.O. Box No. 113492, Dubai U.A.E
Mailing Address: 'Hongkong House', 31, B.B.D. Bagh (S), Kolkata – 700 001
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