Date: 28th April, 2020

*National Stock Exchange of India Limited*
*Exchange Plaza,*
*Bandra - Kurla Complex*
*Bandra (E), Mumbai – 400 051*
***Symbol - TEXINFRA***

*BSE Limited*
*P. J. Towers,*
*Dalal Street, Fort*
*Mumbai – 400 001*
***Scrip Code - 505400***

Dear Sir(s),

We are enclosing herewith the certificate received from KFin Technologies Private Limited, the Registrar and Share Transfer Agent of the Company, for the period from 1st January, 2020 to 31st March, 2020, in compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Thanking you,

Yours faithfully,
For Texmaco Infrastructure & Holdings Limited

Sd/-
K. K. Rajgaria
CFO

KFPL2020/74(5) Q4/Certificate
April6, 2020

**THE CHIEF FINANCIAL OFFICER**
**TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED**
**BELGHARIA**
**KOLKATA**
**WEST BENGAL-700056**

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company**

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st January, 2020 to 31st March, 2020, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,
For KFin Technologies Private Limited

K. Raj

**Raj Kumar Kale**
**Senior Manager**