Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

TEXINFRA

Date 29th May 2019

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (E),
Mumbai – 400 051
Symbol - TEXINFRA

The Corporate Relation Department
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code - 505400

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001
Scrip Code - 30044

Dear Sir(s),

With reference to the subject, we would like to inform you that the Company has acquired a Private Limited Company namely Valley View Landholdings Private Limited ('Valley View') on 29th May, 2019 and subsequently, Valley View has become a Wholly Owned Subsidiary of the Company.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are provided hereunder:

Particulars	Details
Name of the target entity, details in brief such as size, turnover, etc.	Valley View Landholdings Private Limited Turnover of last three years: Nil
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"	No
Industry to which the entity being acquired	Real Estate
Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	To supplement the business of the Parent Company.
Brief details of any governmental or regulatory approvals required for the acquisition;	NA

Texmaco Infrastructure & Holdings Ltd. Belgharia Kolkata

Particulars	Details
Indicative time period for completion of acquisition;	NA
Nature of consideration – whether cash consideration or share swap and details of the same;	Acquisition of entire Paid-up Equity Share Capital of the Company.
Cost of acquisition or the price at which the shares are acquired;	@ ₹ 10 each being the face value of Equity Shares.
Percentage of shareholding / control acquired and/ or number of shares acquired;	100% Number of Shares Acquired: 10,000 Equity Shares @ ₹ 10 each, i.e. Share Capital of ₹ 1,00,000/-
Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Company deals in acquisition of land by purchase, lease or otherwise and to develop the same for residential, industrial, commercial purpose and to dispose them off by way of sale, lease or otherwise and to act as land developers. Turnover of last three years: Nil Presently the company is planning to develop a large retail project in Goa.

Thanking You,

Yours faithfully,

For **Texmaco Infrastructure & Holdings Limited**

Texmaco Infrastructure & Holdings Ltd. Belgharia Kolkata

Pratik Modi
Company Secretary

Encl: a/a