



Date: 24th December, 2018

The Secretary BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai - 400001	The Secretary NSE Limited, Exchange Plaza, Bandra – Kurla Complex Bandra(E), Mumbai – 400051
The Secretary CSE Limited, 7, Lyons Range, Kolkata – 700 001	The Board of Directors/Company Secretary Texmaco Infrastructure & Holdings Limited Belgharia, 24 Paragans (North) Kolkata – 700 056, West Bengal, India

Sub: Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011.

Dear Sirs,

Please find enclosed herewith disclosure under Regulation 31(1) read with Regulation 31(3) of SEBI (SAST), Regulations, 2011 in the prescribed format, with respect of the shares pledged by the Company.

This is in compliance of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to take the same on record.

Thanking You,

For New Eros Tradecom Limited

Bihari Lal Kanoongo
Director
DIN - 00486606

Encl: as above

NEW EROS TRADECOM LIMITED

Regd. Off: Birla Building, 5th Floor, 9/1, R.N. Mukherjee Road, Kolkata -700 001
Corp Off: 5th Floor, Tower A, Global Business Park, MG Road, Sector-26, Gurugram -122002, Haryana
Tel.: +91-124 - 482 7800, Fax: +91-124-421 2046, Email: ig.gsml@adventz.com
CIN No: U51909WB2009PLC139640

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)		TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED									
Names of the Stock Exchanges where the shares of the target company are listed		1. BSE LIMITED 2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED 3. CSE LIMITED									
Date of reporting		24/12/2018									
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		NEW EROS TRADECOM LIMITED ("NETL")									
Details of the creation of encumbrance:											
Name of the promoter (s) or PACs with him(*)	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}			
			Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaken/ others)	Reasons for encumbrance**	Number		% of share capital	Name of the entity in whose favor shares encumbered ***	Number
New Eros Tradecom Limited	7,38,800	0.58	Creation	21/12/2018	Pledge	New Tradecom Limited has created a pledge in favour of Vistra ITCL (India) Limited, Security Trustee,	7,38,800	0.58	Lender : Yes Bank Limited; Trustee : Vistra ITCL (India) Limited	7,38,800	0.58

Signature

