Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

TEXINFRA

15th May, 2015

The Listing Department
National Stock Exchange of India Limited,
5th Floor, Exchange Plaza,
Bandra- Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sir(s),

In pursuance of Circular No. CIR/ISD/01/2015 dated May 11, 2015 issued by Securities and Exchange Board of India ("SEBI") and SEBI (Prohibition of Insider Trading) Regulations, 2015 ("Regulations"), we hereby confirm that the Company has:

i. Formulated and published (on its website), "Code for Fair Disclosure of Unpublished Price Sensitive Information" pursuant to regulation 8 of the Regulations. A copy of this is code is enclosed herewith.
ii. Formulated "Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company" pursuant to regulation 9 of the Regulations.

Please take the information on record.

Thanking you,

Yours faithfully

For Texmaco Infrastructure & Holdings Limited

Ayan Chakrobarty

Secretary

Encl: a/a

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