SAROJ KUMAR PODDAR

HONGKONG HOUSE
31, B. B. D. Bagh (S)
Kolkata-700 001

Dated: 13th September, 2012

M/s. Texmaco Infrastructure & Holdings Limited
Belgharia
Kolkata

Dear Sirs,

Sub : Disclosure under Regulation 13(4) & 13(4A) of SEBI (Prohibition of Insider Trading) Regulation, 1992

I have acquired 2,607 equity shares of Texmaco Infrastructure & Holdings Limited on 12th September, 2012. Please find enclosed the disclosure as required under Regulation 13(4) & 13(4A) in Form 'D' of SEBI (Prohibition of Insider Trading) Regulation, 1992.

Thanking you,

Yours faithfully

Saroj Kumar Poddar

encl : as above

cc : 1) National Stock Exchange of India Ltd
Mumbai (alongwith the disclosure as above)

2) Bombay Stock Exchange Ltd
Mumbai (alongwith the disclosure as above)

3) Calcutta Stock Exchange Ltd
Kolkata (alongwith the disclosure as above)

PHONE : OFFICE : (91-33) 2248-8891-2 • RES. 2287-9618-9, 228-8915 • FAX : 2243-7215

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 1992

[Regulation 13(4), 13(4A) & 13(6)]

Details of Change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or person who is part of Promter Group of a listed Company.

Name, PAN, and Address of Promoter/ Person who is part of Promoter Group/Director/officer	No & % os shares/voting rights held by the Promoter/person who is part of Promoter Group/Director/ officer	Date of receipt of allotment advice/acquisition/sale of shares /voting rights	Date of Intimation to Company	Mode of Acquisition (Market purchase/public/rights/preferential offer etc.)	No & % of shares/ voting rights post acquisition/sale	Trading member through whom the trade was executed with SEBI Regsitration No of the TM	Exchange on which the trade was executed	Buy Quantity (Nos)	Buy Value (Rs.)	Sell Quantity	Sell Value
Saroj Kumar Poddar AFTPP2386N Hongkong House 31, B. B. D. Bagh(s) Kolkata - 700 001	31,22,257 2.45%	Acquired shares of Texmaco Infrastructure & Holdings Ltd on 12.9.2012	13.9.2012	Market Purchase	31,24,864 2.45%	Zuari Investments Limited INB 231052136	NSE	1,817	51,145.16	N.A.	N.A.
						Zuari Investments Limited INB 011052132	BSE	790	22,237.41	N.A.	N.A.
TOTAL								**2,607**	**73,382.57**		

Saroj Kumar Poddar
Place : Kolkata
Date: 13th September, 2012