adventz

Dated: 26th December, 2013

M/s. Texmaco Infrastructure & Holdings Limited
Belgharia
Kolkata

National Stock Exchange of India Limited
Mumbai

BSE Limited
Mumbai

Calcutta Stock Exchange Limited
Kolkata

Dear Sirs,

Sub : Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

We have acquired 897,084 equity shares of Texmaco Infrastructure & Holdings Limited on 24th June, 2013. Please find enclosed the disclosure as required under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011. Our total holding in your company including the above shares stands at 9,925,372 shares i.e. 7.79% of the total paid up Share Capital of Texmaco Infrastructure & Holdings Limited.

Thanking you,

Yours faithfully

For **Adventz Investments And Holdings Limited**

Company Secretary

Encl : as above

ADVENTZ INVESTMENTS AND HOLDINGS LIMITED
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Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011

Name of the Target Company (TC)	Texmaco Infrastructure & Holdings Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Adventz Investments And Holdings Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange Limited(NSE) BSE Limited(BSE) Calcutta Stock Exchange Limited(CSE)		
Details of the acquisition / ~~disposal~~ as follows	**Number**	**% w.r.t.total share/voting capital wherever applicable (*)**	**% w.r.t. total diluted share/voting capital of the TC (**)**
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	9,028,288	7.09	7.09
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	9,028,288	7.09	7.09
Details of acquisition/~~sale~~			
a) Shares carrying voting rights acquired/~~sold~~	897,084	0.70	0.70
b) VRs acquired /~~sold~~ otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered /invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	897,084	0.70	0.70
After the acquisition/~~sale~~, holding of:			
a) Shares carrying voting rights	9,925,372	7.79	7.79
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	9,925,372	7.79	7.79
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24.12.2013		
Equity share capital / total voting capital of the TC before the said acquisition / sale	127,426,590		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	127,426,590		
Total diluted* share/voting capital of the TC after the said acquisition	127,426,590		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For **Adventz Investments And Holdings Limited**

Company Secretary

Place : Kolkata
Date: 26th December, 2013