SAROJ KUMAR PODDAR

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

Dated: 22nd June, 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 13(4) & 13(4A) of SEBI (Prohibition of Insider Trading Regulations), 1992

I have acquired 5,00,000 equity shares of Texmaco Infrastructure & Holdings Limited in my name on 21st June, 2013 as Karta of HUF - Saroj & Co. 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

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 dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/ Director/Officer	Date of receipt of allotment advice/acquisitions/ 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 acquistion/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 (Rs)
Saroj Kumar Poddar	(*)4,630,651	Acquired equity	22.06.2013	Market	(***)5,130,651	Zuari	NSE	(**)600	15,951.00	N.A	N.A
PAN - AAGHS1464L	3.63%	shares of Texmaco		Purchase	4.02%	Investments					
Hong kong House		Infrastructure &				Limited					
31, B. B. D. Bagh(s)		Holdings Limited on				(INB 231052136)					
Kolkata - 700001		21.06.2013									
						Zuari	BSE	(**)499,400	13,305,369.62	N.A	N.A
						Investments					
						Limited					
						(INB 011052132)					
TOTAL								**(**)500,000**	13,321,320.62		

* includes 99,990 shares held in the capacity of Karta/Trustee
** purchased shares as Karta of HUF - Saroj & Co.
*** includes 5,99,990 shares held in the capacity of Karta/Trustee

(Saroj Kumar Poddar)
22.06.2013