SAROJ KUMAR PODDAR

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

Dated: 18th 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 on 17th June, 2013. 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	(*)4,029,151	Acquired equity	18.06.2013	Market	(*)4,529,151	Zuari	BSE	500,000	13,695,549.85	N.A	N.A
PAN - AFTPP2386N	3.16%	shares of Texmaco		Purchase	3.55%	Investments					
Hong kong House		Infrastructure &				Limited					
31, B. B. D. Bagh(s)		Holdings Limited on				(INB 011052132)					
Kolkata - 700001		17.06.2013									
TOTAL								**500,000**	13,695,549.85		

* includes 99,990 shares held in the capacity of HUF/Trustee

(Saroj Kumar Poddar)
18.06.2013