

Texmo/Sec/2019-20/50

November 12, 2019

To,
Manager (Listing)
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Bandra kulra Complex, Bandra (E)
Mumbai 400051

**REF: (i) Texmo Pipes and Products Limited (ISIN – INE141K01013), BSE Code- 533164,
NSE Symbol – TEXMOPIPES.
(ii) Your e-mail dated October 16, 2019.**

Sub: Reply to Notice for Non-Compliance of Listing Regulation 34.

Kind Attn: Swati Sopare Sr. Manager- Listing Compliance

Dear Sir

We refer to the NSE email with a reference number – NSE/LIST-SOP/REG-34/FINES/92402 dated October 15, 2019 received for delayed submission of the Annual Report pursuant to Regulation 34 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We wish to inform that the information related to delayed submission of the Annual Report, Notices received from the Stock Exchanges and payment of fine to the respective Stock Exchanges was placed before the Board of Directors of the Company at its meeting held on November 12, 2019. The Board of Directors of the Company has directed to management to ensure the compliance with Regulation 34 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 in future

You are kindly requested to take the above on record
Thanking You,

For Texmo Pipes and Products Limited


Mahesh Thakur

Company Secretary & Compliance officer

