



Texmaco Rail & Engineering Ltd.
Belgharia Works
CIN L29261WB1998PLC087404

Date: 18th November, 2016

The Corporate Relation Department
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

The Listing Department
National Stock Exchange of India Limited,
5th Floor, Exchange Plaza,
Bandra - Kurla Complex,
Bandra (E),
Mumbai – 400 051

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Dear Sir(s),

Further to our letter dated 7th December, 2015 informing you the details of Key Managerial Personnel (KMP) of our Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are now submitting the updated details for your information and record.

Sl. No.	Name of KMP	Designation	Contact details
1	Shri S. K. Poddar	Executive Chairman	C/o Texmaco Rail & Engineering Limited, Belgharia, Kolkata – 700 056 Ph – (033) 2569 1500 E-mail id for communication - ak.vijay@texmaco.in ravi.varma@texmaco.in
2	Shri D. H. Kela	Executive Director	
3	Shri Sandeep Fuller	Executive Director	
4	Shri A. K. Vijay	Executive Director	
5	Shri Ravi Varma	Company Secretary	

Thanking you,

Yours faithfully,

For Texmaco Rail & Engineering Limited


Ravi Varma
Company Secretary

