

To
Audit Committee
Texmaco Rail & Engineering Limited
Belgharia, Kolkata,
West Bengal- 700 056

BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

The National Stock Exchange of India Limited,
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Mumbai – 400051

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Target Company: Texmaco Rail & Engineering Limited ("Company")

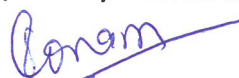
Dear Sirs/ Madam,

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. We hereby declare that we, alongwith persons acting in concert, have/has not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2023.

Please take the same on records.

Thanking You,
Yours' faithfully

For Zuari International Limited
(formerly Zuari Investments Limited)


Sonam Gupta
Company Secretary
M.No-A62926



Date: 05/04/2023
Place: Gurugram

ZUARI INTERNATIONAL LIMITED

(formerly Zuari Investments Limited)

Registered Office: Jai Kisaan Bhawan, Zuarinagar, Goa - 403726 India

Corporate Office: Plot No. 2, Zamrudhpur Community Center, Kailash Colony Extension New Delhi 110048 India

Tel: +91 -11-46474000, E-mail:cs@adventz.zuarimoney.com, CIN No.: U51100GA1995PLC001942