



Date: 08/04/2021

To,
Audit Committee
Texmaco Rail & Engineering Limited
Belgharia
Kolkata

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

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

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

Dear Sirs,

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, has / have 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, 2021.

This is for your information and record.

Thanking You
Yours Faithfully,
For **Adventz Finance Private Limited**

A handwritten signature in blue ink, appearing to read 'Vishal Garodia'.

Vishal Garodia
Company Secretary
Membership No: 46325

Place: Kolkata

ABHISHEK HOLDINGS PVT. LTD.

Hongkong House, 31 B. B. D. Bagh (South), Kolkata - 700 001, Tel.: +91-33-2248 8891/92
Fax: +91-33-2243 7215 • Email: corp@poddarheritage.com
CIN : U67120WB1986PTC040276

Date: 08/04/2021

To,
Audit Committee
Texmaco Rail & Engineering Limited
Belgharia
Kolkata

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

BSE Limited
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Mumbai – 400 001

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This is for your information and record.

Thanking You
Yours Faithfully,

For **Abhishek Holdings Private Limited**



Bihari Lal Kanoongo
Director
DIN: 00486606

Place: Kolkata



Date: 08/04/2021

To,
Audit Committee
Texmaco Rail & Engineering Limited
Belgharia
Kolkata

National Stock Exchange Limited
5th Floor, Exchange Plaza,
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Mumbai – 400051

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This is for your information and record.

Thanking You
Yours Faithfully,
For **Adventz Investment Company Private Limited**

A handwritten signature in blue ink, appearing to read 'Bihari Lal Kanoongo'.

Bihari Lal Kanoongo
Director
DIN: 00486606

Place: Kolkata



Date: 08/04/2021

To,
Audit Committee
Texmaco Rail & Engineering Limited
Belgharia
Kolkata

National Stock Exchange Limited
5th Floor, Exchange Plaza,
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Thanking You
Yours Faithfully,

For **ADVENTZ SECURITIES ENTERPRISES LTD.**

A handwritten signature in blue ink, appearing to read 'Punam Singh', written over a horizontal line.

Name: Punam Singh
Company Secretary
Mem No.: A38649

Place: Kolkata



Eureka Traders Private Limited

Date: 08/04/2021

To,
Audit Committee
Texmaco Rail & Engineering Limited
Belgharia
Kolkata

National Stock Exchange Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
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Target Company: Texmaco Rail & Engineering Limited (“the Company”)

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Thanking You
Yours Faithfully,

For Eureka Traders Private Limited

Bihari Lal Kanoongo
Director
DIN: 00486606

Place: Kolkata



Date: 08/04/2021

To,
Audit Committee
Texmaco Rail & Engineering Limited
Belgharia
Kolkata

National Stock Exchange Limited
5th Floor, Exchange Plaza,
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This is for your information and record.

Thanking You
Yours Faithfully,

Thanking You
Yours Faithfully,
For **Greenland Trading Private Limited**

A handwritten signature in blue ink, appearing to read 'Bihari Lal Kanoongo'.

Bihari Lal Kanoongo
Director
DIN: 00486606

Place: Kolkata

GREENLAND TRADING PRIVATE LIMITED

Hongkong House, , B.B.D. Bagh (South), Kolkata – 700 001, Tel.: +91-33-2248 8891/92
Fax: +91-33-2243 7215 Email: corp@poddarheritage.com
CIN: U51909WB1993PTC059849



Date: 08/04/2021

To,
Audit Committee
Texmaco Rail & Engineering Limited
Belgharia
Kolkata

National Stock Exchange Limited
5th Floor, Exchange Plaza,
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Mumbai – 400051

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25th Floor, P. J. Towers,
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Target Company: Texmaco Rail & Engineering Limited ("the Company")

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This is for your information and record.

Thanking You
Yours Faithfully,
For **Indrakshi Trading Company Private Limited**

A handwritten signature in blue ink, appearing to read 'Bihari Lal Kanoongo'.

Bihari Lal Kanoongo
Director
DIN: 00486606

Place: Kolkata

INDRAKSHI TRADING COMPANY PRIVATE LIMITED

Hongkong House, , B.B.D. Bagh (South), Kolkata – 700 001, Tel.: +91-33-2248 8891/92

Fax: +91-33-2243 7215 Email: corp@poddarheritage.com

CIN: U51909WB1993PTC059434



Date: 08/04/2021

To,
Audit Committee
Texmaco Rail & Engineering Limited
Belgharia
Kolkata

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

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

Target Company: Texmaco Rail & Engineering Limited (“the Company”)

Dear Sirs,

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This is for your information and record.

Thanking You
Yours Faithfully,
For **Indrakshi Trading Company Private Limited**

A handwritten signature in blue ink, appearing to read 'Bihari Lal Kanoongo'.

Bihari Lal Kanoongo
Director
DIN: 00486606

Place: Kolkata

INDRAKSHI TRADING COMPANY PRIVATE LIMITED

Hongkong House, , B.B.D. Bagh (South), Kolkata – 700 001, Tel.: +91-33-2248 8891/92

Fax: +91-33-2243 7215 Email: corp@poddarheritage.com

CIN: U51909WB1993PTC059434

PUJA PODDAR

Date: 08/04/2021

To,
Audit Committee
Texmaco Rail & Engineering Limited
Belgharia
Kolkata

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

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

Target Company: Texmaco Rail & Engineering Limited (“the Company”)

Dear Sirs,

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This is for your information and record.

Thanking You
Yours Faithfully,
For & on behalf of Puja Poddar



Devendra Khemka
Authorised Signatory

Place: Kolkata

SAROJ KUMAR PODDAR

**HONGKONG HOUSE
31 B.B.D BAGH(S)
KOLKATA 700001**

Date: 08/04/2021

**To,
Audit Committee
Texmaco Rail & Engineering Limited
Belgharia
Kolkata**

**National Stock Exchange Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Mumbai – 400051**

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

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

Dear Sirs,

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This is for your information and record.

Thanking You
Yours Faithfully,
For & on behalf of Saroj Kumar Poddar



Devendra Khemka
Authorised Signatory

Place: Kolkata

PHONE: OFFICE: (91-33) 2248-8891/92 * RES: 2287-9618/19, 2287-8915 * FAX: 2243-7215

ABHISHEK HOLDINGS PVT. LTD.

Hongkong House, 31 B. B. D. Bagh (South), Kolkata - 700 001, Tel.: +91-33-2248 8891/92
Fax: +91-33-2243 7215 • Email: corp@poddarheritage.com
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Date: 08/04/2021

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Thanking You
Yours Faithfully,

For **Abhishek Holdings Private Limited**



Bihari Lal Kanoongo
Director
DIN: 00486606

Place: Kolkata

AKSHAY PODDAR

Date: 08/04/2021

To,
Audit Committee
Texmaco Rail & Engineering Limited
Belgharia
Kolkata

National Stock Exchange Limited
5th Floor, Exchange Plaza,
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25th Floor, P. J. Towers,
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Target Company: Texmaco Rail & Engineering Limited ("the Company")

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This is for your information and record.

Thanking You
Yours Faithfully,
For & on behalf of Akshay Poddar



Devendra Khemka
Authorised Signatory

Place: Kolkata

JYOTSNA PODDAR

Date: 08/04/2021

To,
Audit Committee
Texmaco Rail & Engineering Limited
Belgharia
Kolkata

National Stock Exchange Limited
5th Floor, Exchange Plaza,
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Thanking You
Yours Faithfully,
For & on behalf of Jyotsna Poddar



Devendra Khemka
Authorised Signatory

Place: Kolkata