



Date: 09/04/2021

To,

National Stock Exchange of India Limited

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

BSE Limited

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

Audit Committee

Texmaco Rail & Engineering Limited

Belgharia, 24 Paragans (North), Kolkata,
West Bengal – 700 056, India

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 31st March, 2021.

This is for your information and record.

Thanking You

Yours Faithfully,

For New Eros Tradecom Limited

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

Bihari Lal Kanoongo
Director



NEW EROS TRADECOM LIMITED

Regd. Off: Birla Building, 5th Floor, 9/1, R.N. Mukherjee Road, Kolkata -700 001
Corp Off: 5th Floor, Tower A, Global Business Park, MG Road, Sector-26, Gurugram -122002, Haryana
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CIN No: U51909WB2009PLC139640