

**TEXMACO****Texmaco Rail & Engineering Ltd.****Belgharia Works****CIN L29261WB1998PLC087404**Date: 22nd June, 2015

*The Corporate Relation Department
BSE Limited,
25th 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*

Sub: Appointment of Company Secretary cum Compliance Officer of the Company

Dear Sir(s),

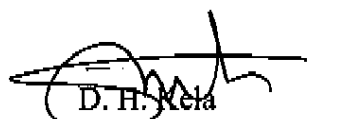
This is to inform you that we have appointed Mr. Ravi Varma as Company Secretary cum Compliance Officer of the Company w.e.f. 22nd June, 2015. His contact details are as follows:

Address: Belgharia, Kolkata – 700 056
Phone no.: 033 2569 1500
Fax no.: 033 2541 1722/2448
Email Id: ravi.varma@texmaco.in

With effect from the said date Mr. A.K. Vijay, Executive Director who was also looking after as Company Secretary cum Compliance Officer has ceased to act as Company Secretary cum Compliance Officer of the Company.

Thanking You,

Yours Faithfully,
For Texmaco Rail & Engineering Limited


D. H. Kela
Executive Director