



TEXINFRA

Date: 5th May, 2020

*National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol - TEXINFRA*

*BSE Limited
P. J. Towers,
Dalal Street, Fort
Mumbai – 400 001
Scrip Code - 505400*

Dear Sir(s),

We are enclosing herewith the certificate from the Practicing Company Secretary for the half year ended 31st March, 2020 as required under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For Texmaco Infrastructure & Holdings Limited

Sd/-
K. K. Rajgaria
CFO

B. K. BARIK & ASSOCIATES
Company Secretaries

3A, Garstin Place, 4th Floor
Kolkata – 700001
Phone No. 9874411114 / 8017007180
Email : satyabrata_mika@yahoo.co.in

CERTIFICATE UNDER REGULATION 40(10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED** maintained by M/s. KFin Technologies Private Limited pertaining to transfer of equity shares of the Company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **M/s. TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED** with Stock Exchanges and based on the information provided by the Company, we hereby certify the following:-

1. that the Company has effected transfer of shares and issued share certificates within 15 days from the respective dates of lodgment for transfer except cases rejected on technical grounds.
2. that the Company has issued share certificates within 30 days from the respective dates of lodgment for sub-division, consolidation, renewal, exchange and deletion of name except cases rejected on technical grounds.

For B. K. Barik & Associates
Company Secretaries

Sd/-
B.K. Barik
(Practising Company Secretary)
FCS: 5696, C.P No.-3897
UDIN : F005696B000190089

Place: Kolkata
Date: 30.04.2020