SAROJ KUMAR PODDAR

HONGKONG HOUSE
31, B. B. D. Bagh (S)
Kolkata-700 001

Dated: 13th September, 2012

M/s. Texmaco Infrastructure & Holdings Limited
Belgharia
Kolkata

Dear Sirs,

Sub : Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

I have acquired 20,000 equity shares of Texmaco Infrastructure & Holdings Limited on 11th September, 2012. Please find enclosed the disclosure as required under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011. My total individual holding in your company including the above shares stands at 31,22,257 shares i.e. 2.45% of the total paid up Share Capital of Texmaco Infrastructure & Holdings Limited.

Thanking you,

Yours faithfully

Saroj Kumar Poddar

encl : as above

cc : 1) National Stock Exchange of India Ltd
Mumbai (along with the disclosure as above)

2) Bombay Stock Exchange Ltd
Mumbai (along with the disclosure as above)

3) Calcutta Stock Exchange Ltd
Kolkata (along with the disclosure as above)

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Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011

Name of the Target Company (TC)	Texmaco Infrastructure & Holdings Limited (formerly : Texmaco Limited)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Saroj Kumar Poddar		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange Limited(NSE) Bombay Stock Exchange Limited(BSE) Calcutta Stock Exchange Limited(CSE)		
Details of the acquisition / disposal of shares/voting rights/holding of Acquirers and PAC	**Number**	**% w.r.t.total share/voting capital wherever applicable**	**% w.r.t. total diluted share/voting capital of the TC (*)**
Before the acquisition/~~disposal~~ under consideration, holding of :			
a) Shares carrying voting rights	31,02,257	2.43	2.43
b) Voting rights (VR) otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
(a+b+c)	31,02,257	2.43	2.43
Details of acquisition/~~sale~~			
a) Shares carrying voting rights acquired/~~sold~~	20,000	0.02	0.02
b) VRs acquired /~~sold~~ otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
(a+b+c)	20,000	0.02	0.02
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	31,22,257	2.45	2.45
b) VRs otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
(a+b+c)	31,22,257	2.45	2.45

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	11.9.2012
Equity share capital / total voting capital of the TC before the said acquisition / sale	12,74,26,590
Equity share capital/ total voting capital of the TC after the said acquisition / sale	12,74,26,590
Total diluted* share/voting capital of the TC after the said acquisition	12,74,26,590

*Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

Saroj Kumar Poddar
Place : Kolkata
Date: 13th September, 2012