**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 | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Indrakshi Trading Company Private Limited | | |
| 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)<br>BSE Limited(BSE) Calcutta<br>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 | 36,384 | 0.03 | 0.03 |
| 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)** | 36,384 | 0.03 | 0.03 |
| **Details of acquisition/~~sale~~** | | | |
| a) Shares carrying voting rights acquired/~~sold~~ | 14,378 | 0.01 | 0.01 |
| 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)** | 14,378 | 0.01 | 0.01 |
| **After the acquisition/~~sale~~, holding of:** | | | |
| a) Shares carrying voting rights | 50,762 | 0.04 | 0.04 |
| 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)** | 50,762 | 0.04 | 0.04 |

| | |
|---|---|
| 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 | 04.06.2013 |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 127,426,590 |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 127,426,590 |
| Total diluted* share/voting capital of the TC after the said acquisition | 127,426,590 |

*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

**For Indrakshi Trading Company Private Limited**

**Director**
Place : Kolkata
Date: 05th June, 2013