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	Saroj Kumar Poddar (as Karta of HUF- Saroj & Co.)		
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) BSE Limited(BSE) Calcutta Stock Exchange Limited(CSE)		
Details of the acquisition as follows	**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	(**)5,130,651	4.02	4.02
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 TC (specify holding in each category)	-	-	-
(a+b+c)	(**)5,130,651	4.02	4.02
Details of acquisition/~~sale~~			
a) Shares carrying voting rights acquired/~~sold~~	(***)21,455	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)	(***)21,455	0.02	0.02
After the acquisition/~~sale~~, holding of:			
a) Shares carrying voting rights	(****)5,152,106	4.04	4.04
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)	(****)5,152,106	4.04	4.04

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	16.08.2013
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.

** includes 5,99,990 shares held in the capacity of Karta/Trustee

*** shares purchased as Karta of HUF - Saroj & Co.

**** includes 621,445 shares held in the capacity of Karta/Trustee

SAROJ KUMAR PODDAR

Place:Kolkata
Date:19th August, 2013