adventz

**November 18th, 2011**

**M/s. Texmaco Limited**
Belgharia
Kolkata

Dear Sirs,

Sub : Disclosure under regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

We have acquired 8,365 equity shares of Texmaco Limited on 17th November, 2011. Please find enclosed the disclosures as required under regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011. Our total holding in your company including the above shares stands at 82,71,506 shares i.e. 6.50% of the total paid up Share Capital of Texmaco Limited.

Thanking you,

Yours faithfully

For **Adventz Investments And Holdings Limited**
**(Formerly: Poddar Heritage Investments Limited)**

Sreeja Nair

**Company Secretary**

encl : as above

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

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

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

**ADVENTZ INVESTMENTS AND HOLDINGS LIMITED**
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Fax: +91-33- 2243 7215 Email: corp@poddarheritage.com

| **Format for Disclosure of details of Acquisition to Target Company and Stock Exchanges where the Equity Shares of the Target Company are Listed, in terms of Regulation 29(1)** | | | |
|---|---|---|---|
| Name of the Target Company (TC) | Texmaco Limted | | |
| Name(s) of the Acquirer and Persons Acting in Concert(PAC) with the Acquirer | Adventz Investments and Holdings 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 of India Limited<br>Bombay Stock Exchange Limited<br>The Calcutta Stock Exchange Limited | | |
| Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC | Number | % w.r.t. total share/voting capital wherever | % w.r.t. total diluted share/ voting capital of the TC (*) |
| Before the acquisition under consideration, holding of :<br>a) Shares carrying voting rights | 8,263,141 | 6.50 | 6.50 |
| b) Voting rights (VR) otherwise than by equity 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) | - | - | - |
| **Total (a+b+c)** | **8,263,141** | **6.50** | **6.50** |
| Details of acquisiton<br>a) Shares carrying voting rights acquired | 8,365 | 0.00 | 0.00 |
| b) VRs acquired otherwise than by equity 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 | - | - | - |
| **Total (a+b+c)** | **8,365** | **0.00** | **0.00** |
| After the acquisiton, holding of :<br>a) Shares carrying voting rights | 8,271,506 | 6.50 | 6.50 |
| b) VRs otherwise than by equity 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 | - | - | - |
| **Total (a+b+c)** | **8,271,506** | **6.50** | **6.50** |

**ADVENTZ INVESTMENTS AND HOLDINGS LIMITED**

Sreeja Nair

***Company Secretary***

| | |
|---|---|
| Mode of acquisition (e.g. open market/public issue/rights issue/preferential allotment/inter-se transfer etc.) | Open Market |
| Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC. | 17th November,2011 |
| Equity share capital / total voting capital of the TC before the said acquisition | 127,183,090 |
| Equity share capital / total voting capital of the TC after the said acquisition | 127,183,090 |
| Total diluted share/voting capital of the TC after the said acquisition | 127,183,090 |

Note:

(*) 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 **Adventz Investments and Holdings Limited**
(Foermerly Poddar Heritage Investments Limited)

Sreeja Nair

**Company Secretary**

Place: Kolkata
Date: 18th November, 2011