SAROJ KUMAR PODDAR

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

Dated: 8th May, 2012

M/s. Texmaco Infrastructure and 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 363000 equity shares of Texmaco Infrastructure and Holdings Limited on 7th May, 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 3102257 shares i.e. 2.43% of the total paid up Share Capital of Texmaco Infrastructure and 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 and 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	2,739,257	2.15	2.15
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)	2,739,257	2.15	2.15
Details of acquisition/~~sale~~			
a) Shares carrying voting rights acquired/~~sold~~	363000	0.28	0.28
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)	363000	0.28	0.28
After the acquisition/~~sale~~, holding of:			
a) Shares carrying voting rights	3,102,257	2.43	2.43
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)	3,102,257	2.43	2.43

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	07.05.2012
Equity share capital / total voting capital of the TC before the said acquisition / sale	127426590
Equity share capital/ total voting capital of the TC after the said acquisition / sale	127426590
Total diluted share*/voting capital of the TC after the said acquisition	127426590

*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:8th May,2012