



Texmaco Rail & Engineering Ltd.
Belgharia Works
CIN L29261WB1998PLC087404

9th January, 2017

*The Corporate
Relation Department
BSE Limited,
25th Floor, P.J.
Towers,
Dalal Street, Fort,
Mumbai – 400 001*

*The Listing Department
National Stock Exchange
of India Limited,
5th Floor, Exchange
Plaza,
Bandra – Kurla
Complex,
Bandra (E),
Mumbai – 400 051*

*The Secretary
The Calcutta Stock
Exchange Limited
7, Lyons Range,
Kolkata – 700 001*

*Delhi Stock Exchange
Limited
DSE House, 3/1, Asif
Ali Road,
New Delhi – 110 002*

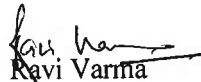
Sub: Disclosure of acquisition of Equity Shares pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs,

We are enclosing herewith the disclosure of the change in Shareholding and voting rights of the Company in the prescribed format, in accordance with Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Yours faithfully,

For Texmaco Rail & Engineering Limited


Ravi Varma
Company Secretary

Place: Kolkata

Encl: a/a

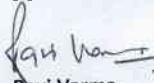


Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Kalindee Rail Nirman (Engineers) Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Texmaco Rail & Engineering 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) Bombay Stock Exchange Limited(BSE) Calcutta Stock Exchange Limited (CSE) Delhi Stock Exchange (DSE)		
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	7,076,293	42.87	42.87
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)	7,076,293	42.87	42.87
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	88,434	0.54	0.54
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)	88,434	0.54	0.54
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	7,164,727	43.41	43.41
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)	7,164,727	43.41	43.41
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	05.01.2017		
Equity share capital / total voting capital of the TC before the said acquisition / sale	16507597		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	16507597		
Total diluted* share/voting capital of the TC after the said acquisition	16507597		

**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 Texmaco Rail & Engineering Limited


Ravi Varma
Company Secretary

Place: Kolkata

Date: 9th January, 2017

