

Texmaco Rail & Engineering Ltd. Belgharia Works CIN L29261WB1998PLC087404

Date: 11th April, 2017

The Corporate Relation Department BSE Limited, 1st 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

Dear Sir(s),

Pursuant to Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the statement of investor complaints for the Quarter ended 31st March, 2017 as mentioned below:-

| Particulars | Number of complaints |
|--|----------------------|
| Number of investor complaints pending at the beginning of the quarter, i.e., 1 st January, 2017 | Nil |
| Number of investor complaints received during the quarter | 3 |
| Number of investor complaints disposed off during the quarter | 2 |
| Number of investor complaints remaining unresolved at the end of the quarter, i.e., 31 st March, 2017 | 1* |

* subsequently resolved.

This is for your reference and record.

Thanking you, Yours faithfully, For Texmaco Rail Engineering Limited vi Varma **Company Secretary**