## FORM D

## Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 1992

## [Regulation 13 (4), 13(4A) and 13 (6)]

West Bengal Kolkata - 700 056 Belgharia AABCT2592E Engineering Limited Group/Director/officer is part of Promoter of Promoter/Person who shares/voting Name, PAN, and Address | No & % os Texmaco Rail & Details of Change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or person who is part of Promter Group of a listed Company. rights held by the Group/Director of Promoter on who is part transferred under a SPA dated 20th stand at 80,99,678 /officer Promoter/pers shareholding will promoters to be July, 2013, the Shares held by 1937960 Equity (with inlusion of i.e. 49.07%) 6665898\* | 19th September | 20th September, 40.38% 2014 /voting rights advice/acquistio | Company allotment Date of receipt of Date of n/sale of shares 2014 Intimation to TOTAL ublic/rights purchase/p acquisition/sale dated 20th transferred al offer etc.) Acquisition | shares/ voting Agreement (Market Mode of July, 2013 /preferenti Purchase Shares Share under rights post No & % of 6765898# 40.99% Regsitration No of the TM trade was executed with SEBI Trading member through whom the | Exchange on | Buy Quantity ΑN executed trade was which the N.A. (Nos) 1,00,000 1,00,000 Buy Value (Rs.) 65,00,000.00 65,00,000.00 N.A. ity Quant Value Sell Sell N.A.

\* excluding remaining 14,33,780 Equity Shares to be transferred under Share Purchase Agreement for trasnfer of 1937960 Equity Shares of promoters dated 20th July, 2013

# excluding remaining 13,33,780 Equity Shares to be transferred under Share Purchase Agreement for trasnfer of 1937960 Equity Shares of promoters dated 20th July, 2013.

Date: 20th September, 2014

For Texmaco Rail & Engineering Limited

Secretary A.K. Vijay