

FORM D

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

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

Details of Change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or person who is part of Promoter Group of a listed Company.

Name, PAN, and Address of Promoter/ Person who is part of Promoter Group/Director/officer	No & % of shares/voting rights held by the Promoter/pers on who is part of Promoter Group/Director/officer	Date of receipt of allotment/advice/acquisition/sale of shares /voting rights	Date of Intimation to Company	Mode of Acquisition (Market purchase/p ublic/rights /preferenti al offer etc.)	No & % of shares/ voting rights post acquisition/sale	Trading member through whom the trade was executed with SEBI Registration No of the TM	Exchange on which the trade was executed	Buy Quantity (Nos)	Buy Value (Rs.)	Sell Quantity	Sell Value
Texmaco Rail & Engineering Limited AAABCT2592E Belgharia Kolkata - 700 056 West Bengal	6445078* 39.05% <i>(with inclusion of 1937960 Equity Shares held by promoters to be transferred under a SPA dated 20th July, 2013, the shareholding will stand at 80,99,678 i.e. 49.07%)</i>	9th January, 2014	11th January, 2014	Shares transferred under Share Purchase Agreement dated 20th July, 2013	6527992# 39.55%	N.A.	N.A.	82,914	53,89,410.00	N.A.	N.A.
TOTAL								82,914	53,89,410.00		

* excluding remaining 16,54,600 Equity Shares to be transferred under Share Purchase Agreement for transfer of 1937960 Equity Shares of promoters dated 20th July, 2013

excluding remaining 15,71,686 Equity Shares to be transferred under Share Purchase Agreement for transfer of 1937960 Equity Shares of promoters dated 20th July, 2013.

Date: 11th January, 2014

For Texmaco Rail & Engineering Limited



A.K. Vijay
Secretary