FORM D

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

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

Name, PAN, and Address No & % os Group/Director/officer of Promoter/ Person Engineering Limited who is part of Promoter 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.

No. & % os Date of Date of Mode of No. & % of Trading member through whom the Exchange on Buy Quantity Buy Value (Rs.)

of Promoter/ Person shares/voting allotment Intimation to Acquisition shares/voting trade was executed with SEBI which the (Nos) Texmaco Rail & West Bengal Beigharia Kolkata - 700 056 ABCT2592E shareholding will stand at 80,99,678 rights beld hy: promoters to be transferred under a SPA dated 20th Group/Director of Promoter on who is part Promoter/pers /nfficer 1937960 Equity (with inhistoriof July, 2013, the 15 49.07%) 6549792* 23rd May, 39.68% 2014 /voting rights advice/acquistio Company n/sale of shares 2014 25th May, TOTAL lai offer s/preferent ublic/right purchase/p acquisition/sale transferred dated 20th Agreement July, 2013 Purchase Shares Share nuger. 6579792# 39.86% N.A. executed 30,000 19,50,000.00 N.A. N.A. 19,50,000.00 City Value

Hexcluding remaining 15,19,886 Equity Shares to be transferred under Share Purchase Agreement for trasnfer of 1937960 Equity Shures of promoters dated 20th July, 2013. * excluding remaining 15,49,686 Equity Shares to be transferred under Share Purchase Agreement for trasifier of 1937960 Equity Shures of promoters dated 20th July, 2013

For Textnaco Rail & Engineering Limited

Secretary A.K. Vijay

þ

Date: 25th May, 2014

