

Texmaco Infrastructure & Holdings Limited (Formerly Texmaco Limited)

10th January, 2019

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

The Corporate Relation Department BSE Limited, 1st Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001

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

Dear Sir(s),

In pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the Company has transferred a total of 58,022 (Fifty Eight Thousand and Twenty Two Only) Equity Shares to the Investor Education and Protection Fund.

This is for your information.

Thanking you,

Yours faithfully

For Texmaco Infrastructure & Holdings Limited

Belgharia Kolkata

Company Secretary

Regd. Office: Belgharia, Kolkata 700056. Ph +91 033 2569 1500. Fax 2541 1722 / 2448

Email: texmail@texmaco.in Website: www.texmaco.in CIN: L70101WB1939PLC009800