

29<sup>th</sup> April, 2024

*National Stock Exchange of India Ltd.*  
*Exchange Plaza, C-1, Block G,*  
*Bandra Kurla Complex*  
*Bandra (E), Mumbai – 400051*  
**Symbol -TEXRAIL**

*BSE Limited*  
*P. J. Towers,*  
*Dalal Street,*  
*Mumbai – 400001*  
**Scrip Code - 533326**

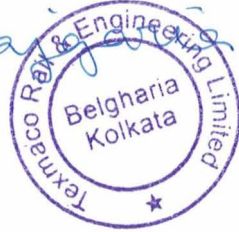
Dear Sirs,

We are enclosing herewith the certificate from the Practicing Company Secretary for the year ended 31<sup>st</sup> March, 2024 as required under Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,  
For **Texmaco Rail & Engineering Limited**

K. K. Rajgaria  
Company Secretary &  
Compliance Officer



**An adventz group company**

Registered Office:  
Belgharia, Kolkata - 700 056, India  
+91 33 2569 1500

✉ texmail@texmaco.in  
🌐 www.texmaco.in

CIN: L29261WB1998PLC087404

**B. K. BARIK & ASSOCIATES**  
Company Secretaries

3A, Garstin Place, 4<sup>th</sup> floor,  
Kolkata-700 001  
Phone-033- 2262-1047/48  
Mobile- 9874411114 / 8017007180  
E-mail: satyabrata\_mika@yahoo.co.in

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

We have examined all Registers, files and other documents relating to M/s. **TEXMACO RAIL & ENGINEERING LIMITED** (CIN: L29261WB1998PLC087404) having its registered office at Belgharia, Kolkata – 700056, maintained by M/s. KFin Technologies Limited, the Registrar and Share Transfer Agent ('RTA'), for the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information provided by the Company / RTA, we hereby certify that:

- a) no request with regard to transfers, sub-division, renewals, consolidation, exchange or endorsement of call/allotment money was received during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.
- b) Letter(s) of confirmation have been issued within 30 days of receipt of complete documents for transmission, exchange, change or deletion of name on share certificates during the aforesaid period.

For **B. K. Barik & Associates**  
Company Secretaries

**B.K. Barik**  
(Practising Company Secretary)  
FCS: 5696, C.P No.-3897

UDIN : F005696F000262581

Place : Kolkata  
Date : 29/04/2024



Regd. Office:  
1/24/1, Fakir Ghosh Lane, Kolkata – 700 108