Texmaco Infrastructure & Holdings Limited



13th May, 2022

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

BSE Limited P. J. Towers, Dalal Street, Mumbai - 400001 **Scrip Code - 505400**

Dear Sirs.

We refer our letter dated 30th April, 2021 informing that the Company does not classify as a "Large Corporate" for the financial year 2021-22, in terms of the SEBI circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November 2018.

In this connection, we wish to inform that as on 31st March 2021, since the criteria specified under the said SEBI circular does not apply to the Company, the requirement for the Annual Disclosure for financial year 2021-22 is not applicable to the Company.

Belgharia

Kolkata

Thanking you,

Yours faithfully,

For Texmaco Infrastructure & Holdings Limited

Rahul Harsh
Company Secretary & Compliance Officer

Phone No.: +91 33 2569 1500

K. K. Rajgaria

Chief Financial Officer

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CIN: L70101WB1939PLC009800