



TEXINFRA

Texmaco Infrastructure & Holdings Limited

21st April, 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 are enclosing herewith the certificate from the Practicing Company Secretary for the year ended 31st March, 2022 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 Infrastructure & Holdings Limited**


Rahul Harsh
Company Secretary &
Compliance Officer



MR & Associates

MOHAN RAM GOENKA
M.Com, ACS, CFA, PGDFM, PGDPC.
Company Secretaries

46, B.B. Ganguly Street
Kolkata 700 012
Telephone: 237 9517
Mobile No. 98310 74332
E.Mail: goenkamohan @ hotmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st March, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s Texmaco Infrastructure & Holdings Limited having its registered office at Belgharia, Kolkata-700 056*, maintained by *M/s. KFin Technologies Limited, Selenium Tower-B, Plot No.31 & 32 Financial District, Nanakramguda, Hyderabad -500032, acting as the Registrar & Share Transfer Agent (RTA)* pertaining to transfer of Equity shares of the Company for the period from *1st April, 2021 to 31st March, 2022* 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 and based on the information provided by the Company, We hereby certify that the Company has delivered during year *ended on 31st March, 2022* :

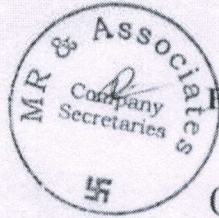
- A) Share Certificate(s) relating to the transfer of Share received during the period from *1st April, 2021 to 31st March, 2022* as entered in the Memorandum of Transfers have been issued within fifteen/ thirty days (as applicable) of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each excepting those rejected on technical grounds. However, the Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized



form only w.e.f. 01st April, 2019. Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

B) Any other information, if applicable: NA

UDIN No.: F004515D000179503



For MR & Associates

(Signature)
(Mohan Ram Goenka)
Company Secretary
Partner
C.P.No.2551

Place : Kolkata

Date : 21.04.2022