

16th April, 2024

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 compliance certificate for the financial year ended 31st March, 2024 as required under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For **Texmaco Infrastructure & Holdings Limited**


Deha Singh
Company Secretary &
Compliance Officer



An adventz group company

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

✉ texinfra_cs@texmaco.in
🌐 www.texinfra.in

CIN : L70101WB1939PLC009800

ISIN: INE435C01024

Scrip Code: NSE: TEXINFRA, BSE: 505400

Compliance Certificate

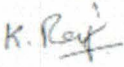
*[Pursuant to Regulation 7(3) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015]*

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED ('KFin'), who is acting as Registrar & Share Transfer Agent ('RTA') of M/s. Texmaco Infrastructure & Holdings Limited ('Company') as agreed between the Company and the RTA in the form of Memorandum of Understanding, certify the following:

- a. that KFin holds and continues to hold requisite certificate as Category I RTA vide SEBI Registration No. INR000000221 issued by the Securities and Exchange Board of India ('SEBI'); and
- b. that all activities in relation to share transfer facility are maintained by KFin in compliance with applicable laws.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024.

For KFin Technologies Limited


Raj Kumar Kale
Asst. Vice President / Authorised Signatory
Place: Hyderabad
Date: 16.04.2024

For Texmaco Infrastructure & Holdings Limited


Neha Singh
Compliance Officer
Place: Kolkata
Date: 16.04.2024