

29th 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 certificate from the Practicing Company Secretary for the year ended 31st 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 Infrastructure & Holdings Limited**


Neha 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

B. K. BARIK & ASSOCIATES
Company Secretaries

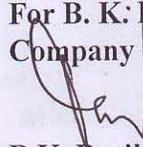
3A, Garstin Place, 4th floor,
Kolkata-700 001
Phone-033- 2262-1047/48
Mobile- 9874411114 / 8017007180
E-mail: satyabrata_mika@yahoo.co.in

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

We have examined all Registers, files and other documents relating to M/s. **TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED** (CIN: L70101WB1939PLC009800) 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 **1st April, 2023 to 31st 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 no request with regard to transfers, sub-division, renewals, consolidation, exchange or endorsement of call/allotment money was received during the period from 1st April, 2023 to 31st March, 2024.

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


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

UDIN : F005696F000262612

Place : Kolkata
Date : 29/04/2024



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