



Texmaco Infrastructure & Holdings Limited

29th April, 2023

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, 2023 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**



Ganesh Gupta

Chief Financial 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, 2023

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. KFln 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, 2022 to 31st March, 2023** 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.

Further, SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Subdivision / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

We hereby based on the information provided by the Company / RTA, certify that:


- There were transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, if any, with respect to equity shares and.
- The company has issued letter of confirmation wherever required, relating to request(s) for issue of duplicate share certificate(s)/transmission in lieu of original lost/misplaced share certificate(s) received within 30 days from the date of lodgement.

UDIN No.: F004515E000206552

Place : Kolkata
Date : 27.04.2023



For MR & Associates


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