## **Texmaco Infrastructure & Holdings Limited**



9th October, 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 compliance certificate received from M/s. KFin Technologies Limited, the Registrar & Share Transfer Agent of the Company, for the period from 1<sup>st</sup> July, 2023 to 30<sup>th</sup> September, 2023 pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Thanking you,

Yours faithfully,

Company Secretary
Compliance Officer

For Texmaco Infrastructure & Holdings Limited

Belgharia Kolkata

Regd. Office: Belgharia, Kolkata 700056. Ph +91 033 2569 1500. Fax 2541 1722 / 2448

Email: texmail@texmaco.in Website: www.texinfra.in CIN: L70101WB1939PLC009800



KFIN/CSA/CDSL/74(5) E/1

Date: 04-10-2023

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED REGD OFF: MARATHON FUTUREX, A WING 25TH FLOOR NM JOSHI MARG LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30,2023

We as Registrars, Share Transfer and Depository Services agents of the TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

RAJKUMAR KALE

K. Rey

ASSISTANT VICE PRESIDENT

CC TO:

TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED BELGHARIA KOLKATA
WEST BENGAL

700056

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649



KFIN/CSA/NSDL/74(5) E/1

Date: 04-10-2023

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30,2023

We as Registrars, Share Transfer and Depository Services agents of the TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

RAJKUMAR KALE

K. Rey

ASSISTANT VICE PRESIDENT

CC TO:

TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED BELGHARIA KOLKATA
WEST BENGAL

700056

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649

