



**TEXINFRA**

**Texmaco Infrastructure & Holdings Limited**

14<sup>th</sup> 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 compliance certificate for the financial year ended 31<sup>st</sup> March, 2023 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**

  
Rahul Harsh

Company Secretary &  
Compliance Officer



**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') (formerly known as 'KFin Technologies Private Limited'), 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 31<sup>st</sup> March, 2023.

**For KFin Technologies Limited**



Raj Kumar Kale  
Asst. Vice President / Authorised Signatory  
Place: Hyderabad  
Date: 12.04.2023

**For Texmaco Infrastructure & Holdings Limited**



Rahul Harsh  
Compliance Officer  
Place: Kolkata  
Date: 12.04.2023