



TEXINFRA

3rd February, 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,

**Sub: Intimation under Regulation 39(3) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the information received from M/s. KFin Technologies Limited, the Registrar & Share Transfer Agent of the Company, we would like to inform you that a request has been received for issuance of duplicate Share Certificate in lieu of original Share Certificate which has been reported as lost, the details whereof are mentioned hereunder:

Folio No.	Name of the Shareholder	No. of equity shares held	Distinctive Number		Original Share Certificate No.
			From	To	
S 003364	Swarndeeep Singh	1500	5827131	5828630	200134

This is for your information and record.

Thanking you,

Yours faithfully,

For Texmaco Infrastructure & Holdings Limited

Neha Singh
Company Secretary &
Compliance Officer