



TEXINFRA

Texmaco Infrastructure & Holdings Limited

11th April, 2022

*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 31st March, 2022 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

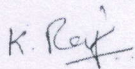
*[Pursuant to Regulation 7(3) of the Securities Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015]*

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 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.

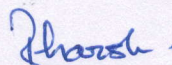
THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For KFin Technologies Limited



Raj Kumar Kale
Asst. Vice President
Place: Hyderabad
Date: 11.04.2022

For Texmaco Infrastructure & Holdings Limited



Rahul Harsh
Compliance Officer
Place: Kolkata
Date: 11.04.2022