



TEXINFRA

Texmaco Infrastructure & Holdings Limited

11th October, 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 received from M/s. KFin Technologies Limited, the Registrar & Share Transfer Agent of the Company, for the period from 1st July, 2022 to 30th September, 2022 pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Thanking you,

Yours faithfully,
For Texmaco Infrastructure & Holdings Limited

RAHUL HARSH

Digitally signed by RAHUL HARSH
DN: cn=IN, postalCode=713248, st=WEST BENGAL, l=HOOGHLY,
o=Personal,
serialNumber=e8169e38ee625aa3c981a8015821dda4cee2fd7456115f98
07b450cda73fa51, pseudonym=5039370892414c76868a808372e6227,
2.5.4.0=f#62aa33c0f634h13f5bwd1368e1347668dce9f0c133852zdb
4baa77b12, email=RAHULHARSH18@GMAIL.COM, cn=RAHUL HARSH
Date: 2022.10.11 17:24:50 +05'30'

Rahul Harsh
Company Secretary &
Compliance Officer

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

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

CIN: L70101WB1939PLC009800

74(5) Q2/Certificate
Oct 4th, 2022

THE COMPANY SECRETARY
TEXMACO INFRASTRUCTURE & HOLDING LIMITED
BELGHARIA, KOLKATA
WEST BENGAL-700056

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st July, 2022 to 30th Sep, 2022, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Limited



Authorised Signatory

KFin Technologies Limited 
(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

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

CIN : U72400TG2017PLC117649