



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 received from M/s. KFin Technologies Limited (Formerly M/s. KFin Technologies Private Limited), the Registrar & Share Transfer Agent of the Company, for the period from 1st January, 2022 to 31st March, 2022 under 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
Company Secretary &
Compliance Officer



KFPL2022/74(5) Q1/Certificate
April 04TH, 2022

THE COMPANY SECRETARY
TEXMACO INFRASTRUCTURE & HOLDINGS 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 January, 2022 to 31st March, 2022, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

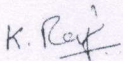
- Confirmed (approved/rejected) demat requests;
- Confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- Immediately mutilated and cancelled the said security certificates after due verification 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 Private Limited



Raj Kumar Kale
Asst. Vice President
Corporate Registry

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 : U72400TG2017PTC117649