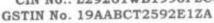
## Texmaco Rail & Engineering Ltd.

Belgharia Works







National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G. Bandra Kurla Complex Bandra (E), Mumbai - 400051 Symbol - TEXRAIL

BSE Limited P. J. Towers, Dalal Street. Mumbai - 400001 Scrip Code - 533326

Dear Sirs.

TEXMACO

We are enclosing herewith the compliance certificate received from M/s. KFin Technologies Private Limited, the Registrar & Share Transfer Agent of the Company, for the period from 1st July, 2021 to 30th September, 2021 under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Thanking you,

Yours faithfully,

For Texmaco Rail & Engineering Limited

& Engi

Belgharia

Kolkata

Ravi Varma

Company Secretary &

Compliance Officer

Regd. Office & Works: BELGHARIA, KOLKATA 700 056. INDIA • Ph: 2569 1500 • Fax: 91 (33) 2541 2448 / 3517 E-mail: texmail@texmaco.in . Website: www.texmaco.in



KFPL2021/74(5) Q1/Certificate October 03<sup>rd</sup>, 2021

THE COMPANY SECRETARY
TEXMACO RAIL & ENGINEERING LIMITED
BELGHARIA
KOLKATA-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, 2021 to 30th September, 2021, 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

K. Roy

Raj Kumar Kale Asst. General Manager

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")