



TEXMACO

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

Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN No.: L29261WB1998PLC087404

GSTIN No. 19AABCT2592E1ZA

12th April, 2021

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

Dear Sirs,

We are enclosing herewith the certificate from the Practicing Company Secretary for the half year ended 31st March, 2021 as required under under Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For **Texmaco Rail & Engineering Limited**

Ravi Varma
Company Secretary &
Compliance Officer



B. K. BARIK & ASSOCIATES
Company Secretaries

3A, Garstin Place, 4th floor
Kolkata-700 001

Phone-033- 2262-1047/48

Mobile- 8017007180

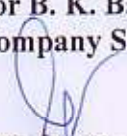
E-mail: satyabrata_mika@yahoo.co.in

CERTIFICATE UNDER REGULATION 40(10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **TEXMACO RAIL & ENGINEERING LIMITED** (CIN: L29261WB1998PLC087404) maintained by M/s. KFin Technologies Private Limited pertaining to transfer of equity shares of the Company for the period from **1st October, 2021 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by M/s. **TEXMACO RAIL & ENGINEERING LIMITED** with Stock Exchanges and based on the information provided by the Company, we hereby certify the following:-

1. that the Company has not effected any transfer of shares and therefore share certificate within 15 days from the respective dates of lodgment for transfer except cases rejected on technical grounds, was not required to be issued.
2. no request was received for issue of duplicate Share Certificate, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the aforesaid period.

For B. K. Barik & Associates
Company Secretaries


B.K. Barik
(Practising Company Secretary)
FCS: 5696, C.P No.-3897
UDIN : F005696C000057110



Place : Kolkata
Date : 12/04/2021

Regd. Office:
1/24/1, Fakir Ghosh Lane, Kolkata – 700 108