

**Dated: 06<sup>th</sup> December 2021**

**The Company Secretary**  
**Texmaco Rail & Engineering Limited**  
Belgharia, Kolkata - 700056

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir,

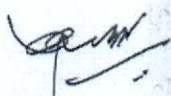
Sub: Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I have been allotted 14,434 equity shares on Rights basis of Texmaco Rail & Engineering Limited on 02nd December, 2021.

Please find enclosed the disclosure as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011. My total holding in your company including the above shares stands at 46,574 shares i.e. 0.01% of the total enhanced paid up Share Capital (post rights issue) of Texmaco Rail & Engineering Limited.

Thanking you,  
Yours faithfully

For & on behalf of Anisha Agarwala

  
Vijayan Komath  
(Authorised Signatory)

Encl: as above

**DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

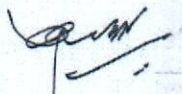
1. Name of the Target Company (TC)	TEXMACO RAIL & ENGINEERING LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	ACQUIRER – ANISHA AGARWALA <u>PAC:</u> AS PER ANNEXURE A		
3. Whether the acquirer belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE LIMITED 2. NATIONAL STOCK EXCHANGE OF INDIA LTD		
5. Details of the acquisition / disposal as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable(*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
Before the acquisition/sale under consideration, holding of :			
a) Shares carrying voting rights	32140	0.01	0.01
b) Shares in the nature of encumbrance (pledge/ lien / non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>32140</b>	<b>0.01</b>	<b>0.01</b>
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	14434	0.00	0.00
b) VRs acquired/sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked / released by the acquirer	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>14434</b>	<b>0.00</b>	<b>0.00</b>

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	46574	0.01	0.01
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>46574</b>	<b>0.01</b>	<b>0.01</b>
6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Rights Issue		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	02/12/2021		
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	25,03,43,252 Equity Shares of Rs. 10/- each fully paid up		
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	32,18,69,895 Equity Shares of Rs. 10/- each fully paid up		
10. Total diluted share/voting capital of the TC after the said acquisition/sale	32,18,69,895 Equity Shares of Rs. 10/- each fully paid up		

**Note:**

Total shareholding of Acquirer and Persons Acting in Concert as stated in Annexure A has increased from 56.55% to 58.33%..

For & on behalf of Anisha Agarwala



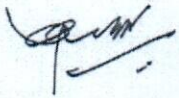
Vijayan Komath  
(Authorised Signatory)  
Signature of the acquirer  
Place: KOLKATA  
Date: 06/12/2021

## ANNEXURE A

Forming part of Disclosure under Regulation 29(2) dated 06/12/2021 by Anisha Agarwala

Sl. No.	Names of Person Acting in Concert(PAC)
1	AASHTI AGARWALA
2	ABHISHEK HOLDINGS PRIVATE LIMITED
3	ADVENTZ FINANCE PRIVATE LIMITED
4	ADVENTZ INVESTMENT COMPANY PRIVATE LIMITED
5	ADVENTZ SECURITIES ENTERPRISES LIMITED
6	AKSHAY PODDAR
7	DUKE COMMERCE LIMITED
8	EUREKA TRADERS PRIVATE LIMITED
9	GREENLAND TRADING PRIVATE LIMITED
10	INDRAKSHI TRADING COMPANY PRIVATE LIMITED
11	JEEWAN JYOTI MEDICAL SOCIETY
12	JYOTSNA PODDAR
13	MASTER EXCHANGE & FINANCE LIMITED
14	NEW EROS TRADECOM LIMITED
15	PREMIUM EXCHANGE AND FINANCE LIMITED
16	PUJA PODDAR
17	SAROJ KUMAR PODDAR
18	SAROJ KUMAR PODDAR (AS KARTA OF SAROJ & CO. HUF)
19	SAROJ KUMAR PODDAR (AS TRUSTEE OF SAROJ AND JYOTI PODDAR HOLDINGS PRIVATE TRUST)
20	SHRADHA AGARWALA
21	TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED
22	ZUARI GLOBAL LIMITED
23	ZUARI INVESTMENTS LIMITED

For & on behalf of Anisha Agarwala



Vijayan Komath  
(Authorised Signatory)

Place: Kolkata

Date: 06/12/2021