

**Texmaco Rail & Engineering Ltd.**

**Belgharia Works**

**CIN No.: L29261WB1998PLC087404**

**GSTIN No. 19AABCT2592E1ZA**



**TEXMACO**

12<sup>th</sup> April, 2021

*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,

We are enclosing herewith the compliance certificate for the half year ended 31<sup>st</sup> March, 2021 as required under under Regulation 7(3) 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



ISIN:INE 621L01012

Scrip Code:NSE: TEXRAIL, BSE: 533326 and CSE: 30285

**Compliance Certificate**

*[Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

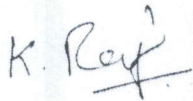
I (We) being the Compliance Officer of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the **M/s Texmaco Rail & Engineering Limited** having its Registered Office at Belgharia, Kolkata – 700 056 has appointed **M/s KFin Technologies Private Limited (KFTL)** as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Plot No: 31- 32, Gachibowli Financial District, Nanakramguda, Hyderabad - Pin: 500032 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. **INR000000221**.

Further, **M/s KFin Technologies Private Limited (KFTL)** as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **M/s Texmaco Rail & Engineering Limited** during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March 2021 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of **M/s Texmaco Rail & Engineering Limited**.

For KFin Technologies Private Limited

For Texmaco Rail & Engineering Limited



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*Compliance Officer/ Authorised Signatory*  
Place: HYDERBAD  
Date: 12.04.2021



RAVI VARMA  
*Compliance Officer*  
Place: Kolkata  
Date: 12.04.2021

