



TEXMACO

Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN No.: L29261WB1998PLC087404

GSTIN No. 19AABCT2592E1ZA

Date: 6th March, 2019

*The Corporate Relation
Department
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001*

*The Listing Department
National Stock Exchange of
India Limited,
5th Floor, Exchange Plaza,
Bandra - Kurla Complex,
Bandra (E),
Mumbai – 400 051*

*The Secretary
The Calcutta Stock Exchange
Limited
7, Lyons Range,
Kolkata – 700 001*

Subject: Intimation for incorporation of a wholly-owned Subsidiary company

Dear Sir(s),

With reference to the subject, we would like to inform you that the Company has incorporated a wholly-owned Subsidiary company namely "Texmaco Signalling Systems Private Limited" ('TSSPL') on 5th March, 2019

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are provided hereunder:

Particulars	Details
Name of the target entity, details in brief such as size, turnover, etc.	Texmaco Signalling Systems Private Limited Authorised Share Capital: ₹ 5,00,000 (Rupees Five Lakhs only) Turnover: Nil
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"	It is a wholly-owned Subsidiary of the Company. The Promoter/ Promoter group have no other interest in the entity.
Industry to which the entity being acquired	Engineering Products / EPC Business / Consultancy
Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	To supplement Company's Rail EPC business through adding prospects for signaling.
Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
Indicative time period for completion of acquisition;	-





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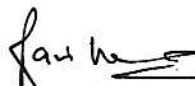
Particulars	Details
Nature of consideration – whether cash consideration or share swap and details of the same;	Cash
Cost of acquisition or the price at which the shares are acquired;	At face value
Percentage of shareholding / control acquired and/ or number of shares acquired;	The Company holds 100% of TSSPL
Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Date of incorporation: 5 th March, 2019 History of last 3 years: Not Applicable Country of presence: India

This is for your information and record.

Thanking You,

Yours faithfully,

For Texmaco Rail & Engineering Limited


Ravi Varma

Company Secretary

