REVISED

Dated: 10th December 2020

The Company Secretary
Texmaco Rail and 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,

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

I hereby inform you that 35,710 equity shares of Texmaco Rail and Engineering Limited have been transferred to me on 10/12/2020 as beneficiary pursuant to dissolution of Jyotsna Poddar Family Trust.

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 71,790 shares i.e. 0.04% of the total paid up Share Capital of Texmaco Rail and Engineering Limited.

Thanking you, Yours faithfully

Lyotsua Prelata.

Jyotsna Poddar

Encl: As above

REVISED

FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

LIMITED 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer PAC - AS PER ANNEXURE A 3. Whether the acquirer belongs to Promoter/Promoter group 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed 5. Details of the acquisition / disposal as follows 8. Number 1. BSE LIMITED 2. NATIONAL STOCK EXCHANGE OF INDIA LTD 5. Details of the acquisition / disposal as follows 8. Number 8. Number 8. Wu.r.t. total diluted share/voting capital wherever applicable(*) 9. Shares carrying voting rights 1. BSE LIMITED 2. NATIONAL STOCK EXCHANGE OF INDIA LTD 9. Wu.r.t. total diluted share/voting capital of the TC (**) 8. Shares carrying voting rights 1. BSE LIMITED 2. NATIONAL STOCK EXCHANGE OF INDIA LTD 9. Wu.r.t. total diluted share/voting capital of the TC (**) 8. Shares carrying voting rights 1. BSE LIMITED 2. NATIONAL STOCK EXCHANGE OF INDIA LTD 9. Wu.r.t. total diluted share/voting capital of the TC (**) 8. Shares carrying voting rights 1. BSE LIMITED 2. NATIONAL STOCK EXCHANGE OF INDIA LTD 9. Wu.r.t. total diluted share/voting capital of the TC (**) 9. Wu.r.t. total diluted share/voting capital of the TC (**) 9. Shares in the nature of encumbrance (pledge/ lien / non-disposal undertaking/ others) 9. Voting rights (VR) otherwise than by equity shares 9. Voting rights (VR) otherwise than by equity shares 9. Voting rights of acquisition/sale 1. BSE LIMITED 1. BSE LIMITED 1. Wurst. total diluted share/voting capital of the TC (**) 9. Wurrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquirents/seld 1. BSE LIMITED 1. Swurst. total diluted share/voting capital dare/voting capital dare/voting rights in the TC (**) 1. Capital of the acquirer to receive shares carrying voting rights in the TC (**) 1. Capital of	1.	Name of the Target Company (TC)	TEXMACO RAIL AND ENGINEERING		
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TC (specify holding in each category)		instrument that entitles the acquirer to	-	-	-
		receive shares carrying voting rights in the			
acquired/sold		TC (specify holding in each category)			
acquii eu/solu		acquired/sold			

· ·	eased -	_	-	
by the acquirer				
e) Total (a+b+c+d)	35710	0.02	0.02	
After the acquisition/sale, holding of:				
a) Shares carrying voting rights	71790	0.04	0.04	
b) Shares encumbered with the acquire	r -	-	-	
c) VRs otherwise than by shares	-	-	-	
d) Warrants/convertible securities/any	other			
instrument that entitles the acquir	er to -	-	-	
receive shares carrying voting rights	in the			
TC (specify holding in each cate	egory)			
after acquisition				
e) Total (a+b+c+d)	71790	0.04	0.04	
6. Mode of acquisition/sale (e.g.	open	Inter se transfer ***		
market / off-market / public issue /	· •			
issue /preferential allotment / in	ter-se			
transfer etc .)				
7. Date of acquisition / sale of shares /	VR or			
date of receipt of intimation of allotm	of receipt of intimation of allotment of 10/12/2020			
shares, whichever is applicable				
8. Equity share capital / total voting cap	ital of 22,48,59,382 E	22,48,59,382 Equity Shares of Rs. 10/- each		
the TC before the said acquisition/sa	le fully paid up	fully paid up		
9. Equity share capital/ total voting cap	ital of 22,48,59,382 E	22,48,59,382 Equity Shares of Rs. 10/- each		
the TC after the said acquisition/sale	fully paid up	fully paid up		
10. Total diluted share/voting capital of the	ne TC 22,48,59,382 E	22,48,59,382 Equity Shares of Rs. 10/- each		
after the said acquisition	fully paid up			

Note:

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (***) Inter se transfer of shares pursuant to dissolution of Jyotsna Poddar Family Trust from Jyotsna Poddar as Trustee to Mrs. Jyotsna Poddar as beneficiary of Trust

Lyotsua Podala. Jyotsna Poddar

Signature of the acquirer

Place: KOLKATA

Date:

ANNEXURE A

Forming part of Disclosure under Regulation 29(2) dated 10/12/2020 by Jyotsna Poddar for Texmaco Rail and Engineering Limited

GL N	Line Co. And Co. (CA.C.)
SI. No.	Names of Person Acting in Concert(PAC)
1	AASHTI AGARWALA
2	ABHISHEK HOLDINGS PRIVATE LIMITED
3	ADVENTZ INVESTMENT COMPANY PRIVATE LIMITED
4	ADVENTZ SECURITIES ENTERPRISES LIMITED
5	AKSHAY PODDAR
6	ANISHA AGARWALA
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	ADVENTZ FINANCE PRIVATE LIMITED
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 S.K PODDAR FAMILY TRUST)
20	SAROJ KUMAR PODDAR (AS TRUSTEE OF SAROJ AND JYOTI PODDAR
	HOLDINGS PRIVATE TRUST)
21	SHRADHA AGARWALA
22	TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED
23	ZUARI GLOBAL LIMITED
24	ZUARI INVESTMENTS LIMITED

Lyotsna Poddar

Place: Kolkata Date: 10/12/2020