



**TEXMACO**

**Texmaco Rail & Engineering Ltd.**

**Belgharia Works**

CIN L29261WB1998PLC087404

12<sup>th</sup> April, 2022

*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 received from M/s. KFin Technologies Limited (*formerly M/s. KFin Technologies Private Limited*), the Registrar & Share Transfer Agent of the Company, for the period from 1<sup>st</sup> January, 2022 to 31<sup>st</sup> March, 2022 under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Thanking you,

Yours faithfully,

**For Texmaco Rail & Engineering Limited**

  
Ravi Varma  
Company Secretary &  
Compliance Officer





KFTL2022/74(5) Q4/Certificate  
April 11<sup>TH</sup>, 2022

THE COMPANY SECRETARY  
TEXMACO RAIL & ENGINEERING LIMITED  
BELGHARIA  
KOLKATA-700056

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the  
Company**

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Dear Sirs/Madam,

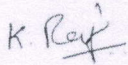
With reference to the above captioned Regulations, we hereby confirm that during the period 1st January, 2022 to 31st March, 2022 we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- Confirmed (approved/rejected) demat requests;
- Confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- Immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,  
For KFin Technologies Limited



Raj Kumar Kale  
Asst. Vice President

**KFin Technologies Limited**  
(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally Hyderabad Rangareddi, Telangana - 500032, India

CIN : U72400TG2017PLC117649