



**TEXMACO**

*The Listing Department  
National Stock Exchange of  
India Limited,  
Exchange Plaza,  
Bandra - Kurla Complex,  
Bandra (E),  
Mumbai - 400 051  
Symbol - TEXRAIL*

*The Corporate Relation  
Department  
BSE Limited,  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code - 533326*

**Texmaco Rail & Engineering Ltd.**  
**Belgharia Works**  
CIN No.: L29261WB1998PLC087404  
GSTIN No. 19AABCT2592E1ZA  
Date: 25<sup>th</sup> April, 2019

*The Secretary  
The Calcutta Stock Exchange  
Limited  
7, Lyons Range,  
Kolkata - 700 001  
Scrip Code - 030285*

Dear Sir(s),


We would like to inform you that the Compensation Committee of the Company at its Meeting held on 25<sup>th</sup> April, 2019 has allotted 24,600 Equity Shares of ₹ 1/- each pursuant to exercise of Options by its employees under the Texmaco Employee Stock Option Scheme 2014.

Consequent to the allotment, the paid up Equity Share capital of the Company has increased from 22,00,49,482 Equity Shares of ₹ 1/- each to 22,00,74,082 Equity Shares of ₹ 1/- each.

This is for your kind information and record.

Thanking you,

Yours faithfully  
For Texmaco Rail & Engineering Limited

  
Ravi Varma  
Company Secretary

