



Date: 28th April, 2020

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

*BSE Limited
P. J. Towers,
Dalal Street, Fort
Mumbai – 400 001
Scrip Code - 533326*

Dear Sir(s),

We are enclosing herewith the Compliance Certificate for the half year ended 31st March, 2020 as required under Regulation 7(3) of the SEBI (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

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 1st October, 2019 to 31st March 2020 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by 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



Compliance Officer/ Authorised Signatory
Place: HYDERBAD
Date:06.04.2020

For Texmaco Rail & Engineering Limited



RAVI VARMA
Compliance Officer
Place: Kolkata
Date:28.04.2020