

## Texmaco Rail & Engineering Ltd.

Belgharia Works CIN L29261WB1998PLC087404

13<sup>th</sup> May, 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 refer our letter dated 30<sup>th</sup> April, 2021 informing that the Company does not classify as a "Large Corporate" for the financial year 2021-22, in terms of the SEBI circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated 26<sup>th</sup> November 2018.

In this connection, we wish to inform that as on 31<sup>st</sup> March 2021, since the criteria specified under the said SEBI circular does not apply to the Company, the requirement for the Annual Disclosure for financial year 2021-22 is not applicable to the Company.

Thanking you,

Yours faithfully,

For Texmaco Rail & Engineering Limited

Company Secretary & Compliance Office

A. K. Vijay

Chief Financial Officer

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