

Texmaco Rail & Engineering Ltd. Belgharia Works CIN No.: L29261WB1998PLC087404 GSTIN No. 19AABCT2592E1ZA

Date: 3rd January, 2020

National Stock Exchange of India Limited Exchange Plaza Bandra - Kurla Complex Bandra (E), Mumbai – 400051 Symbol – TEXRAIL BSE Limited P. J. Towers, Dalal Street, Fort Mumbai – 400001 Scrip Code - 533326

Dear Sir(s),

This is further to the Company's intimations on 16th December, 2019 and 18th December 2019. We write to inform that pursuant to the settlement with Veekay General Industries (Veekay General), today the National Company Law Appellate Tribunal was pleased to dispose of the application filed by Veekay General against erstwhile Bright Power Projects (India) Private Limited under Section 9 of the Insolvency and Bankruptcy Code, 2016 as withdrawn, and set-aside the Order of the NCLT, Kolkata dated 6th December, 2019. A copy of the order is awaited This is for your information and record.

Thanking You,

Yours Faithfully, For Texmaco Rail & Engineering Limited

aail & En (exmaco) Belghari Ravi Varma Koikala Company Secretary and **Compliance** Officer