12th January, 2022

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex Bandra (E), Mumbai – 400051 Symbol -TEXRAIL

Dear Sirs,

We refer your letter dated 12th January, 2022 seeking clarification on the Movement in price. We would like to inform you that the Company is in compliance with its obligations under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') including Regulation 30 of the said Regulations.

We would like to further inform you that we do not have any information / announcements to share with the Stock Exchanges under Regulation 30 of the Listing Regulations.

We are not aware of the reason for the movement in the share price of the Company and it may possibly be market driven and / or is governed by the market conditions.

We confirm that as and when there is any event or information that requires reporting under the Listing Regulations, the Company would duly comply with its reporting obligations in this regard.

This is for your information and record.

Thanking you, Yours faithfully,

For Texmaco Rail & Engineering Limited

Ravi Varma

Company Secretary & Compliance Officer

cc:

BSE Limited P. J. Towers, Dalal Street, Mumbai – 400001 Scrip Code - 533326

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