

29th October, 2024

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

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001
Scrip Code - 505400

Dear Sirs,

Sub: Intimation under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the information received from M/s. KFin Technologies Limited, the Registrar & Share Transfer Agent of the Company, we would like to inform you that a request has been received for issuance of duplicate Share Certificate in lieu of original Share Certificate which has been reported as lost, the details whereof are mentioned hereunder:

Folio No.	Name of the Shareholder	No. of equity shares held	Distinctive Number		Original Share Certificate No.
			From	To	
K 000085	Kalyani Devi	1,000	5844801	5845800	200152

This is for your information and record.

Thanking you,

Yours faithfully,

For **Texmaco Infrastructure & Holdings Limited**

Neha Singh
Company Secretary &
Compliance Officer

An adventz group company

Registered Office:
Belgharia, Kolkata - 700 056, India
+91 33 2569 1500

✉ texinfra_cs@texmaco.in
🌐 www.texinfra.in

CIN : L70101WB1939PLC009800