



**TEXMACO**

**Texmaco Rail & Engineering Ltd.**

**Belgharia Works**

**CIN No.: L29261WB1998PLC087404**  
**GSTIN No. 19AABCT2592E1ZA**

Date: 11<sup>th</sup> May, 2019

*The Listing Department*  
*National Stock Exchange of India Ltd*  
*Exchange Plaza*  
*Bandra-Kurla Complex*  
*Bandra (E), Mumbai – 400051*  
**Symbol – TEXRAIL**

*The Corporate Relation*  
*Department*  
*BSE Limited*  
*P. J. Towers, Dalal*  
*Street*  
*Fort, Mumbai – 400001*  
**Scrip Code - 533326**

*The Secretary*  
*The Calcutta Stock*  
*Exchange Ltd*  
*7, Lyons Range*  
*Kolkata – 700001*  
**Scrip Code - 30285**

Dear Sir(s),

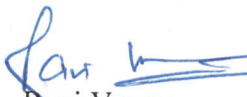
We would like to inform you that the Stakeholders Relationship Committee of the Company at its Meeting held today, has allotted 4785300 Equity Shares of the Company to the Equity Shareholder(s) of Bright Power Projects (India) Private Limited ('Bright Power') in the ratio of 818:100 i.e. 818 fully-paid-up equity shares of ₹ 1/- each of the Company against every 100 fully paid-up equity shares of ₹ 10/- each of Bright Power as on Record Date i.e. 10<sup>th</sup> May, 2019, in terms of the Scheme of Amalgamation between the Company, Texmaco Hitech Private Limited and Bright Power and their respective Shareholders and Creditors.

Consequent to the allotment, the paid up Equity Share Capital of the Company stands increased from 220074082 Equity Shares of ₹ 1/- each to 224859382 Equity Shares of ₹ 1/- each.

Thanking You,

Yours faithfully,

For Texmaco Rail & Engineering Limited

  
Ravi Varma  
Company Secretary

