

Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN No.: L29261WB1998PLC087404 GSTIN No. 19AABCT2592E1ZA

Date: 14th December, 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

Dear Sir(s),

This is to inform you that the name of our Registrar & Share Transfer Agent (RTA), has been changed from "Karvy Fintech Private Limited" to "KFin Technologies Private Limited".

This is for your information and record.

Thanking You,

Yours Faithfully.

For Texmaco Rail & Engineering Limited

& Engin

Belgharia

Kolkata

A.K. Vijaý Executive Director

Regd. Office & Works: BELGHARIA, KOLKATA 700 056. INDIA ● Ph: 2569 1500 ● Fax: 91 (33) 2541 2448 / 3517 E-mail: texmail@texmaco.in ● Website: www.texmaco.in