



**TEXMACO**

**Texmaco Rail & Engineering Ltd.**

**Belgharia Works**

**CIN No.: L29261WB1998PLC087404**

**GSTIN No. 19AABCT2592E1ZA**

Date: 12<sup>th</sup> October, 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*

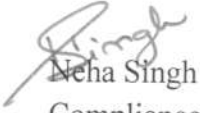
Dear Sir(s),

We are enclosing herewith a certificate from the Practicing Company Secretary for the half year ended 30<sup>th</sup> September, 2019 as required under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Texmaco Rail & Engineering Limited

  
Neha Singh  
Compliance Officer



Encl: a/a

# B. K. BARIK & ASSOCIATES

Company Secretaries

3A, Garstin Place, 4th Floor

Kolkata - 700 001

Phone : 2262 1047 / 1048, 4063 0577

Mobile : 6290603690

E-mail : satyabrata\_mika@yahoo.co.in

CERTIFICATE UNDER REGULATION 40(10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **TEXMACO RAIL & ENGINEERING LIMITED** maintained by M/s. Karvy Fintech Private Limited pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by M/s. **TEXMACO RAIL & ENGINEERING LIMITED** with Stock Exchanges and based on the information provided by the Company, we hereby certify the following:-

1. that the Company has effected transfer of shares and issued share certificates within 15 days from the respective dates of lodgment for transfer except cases rejected on technical grounds.
2. that the Company has issued share certificates within 30 days from the respective dates of lodgment for sub-division, consolidation, renewal, exchange and deletion of name except cases rejected on technical grounds.

Place: Kolkata  
Date : 12/10/19



For B.K.BARIK & ASSOCIATES  
Company Secretaries

B.K. Barik  
Practising Company Secretary  
FCS : 5696, C.P.No. 3897

Regd. Office :

1/24/1, Fakir Ghosh Lane, Kolkata - 700 108