

15th July, 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

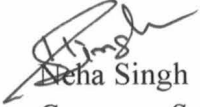
Dear Sirs,

We are enclosing herewith the compliance certificate received from M/s. KFin Technologies Limited, the Registrar & Share Transfer Agent of the Company, for the period from 1st April, 2024 to 30th June, 2024 pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

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

R: /KFIN/TML/AUDIT/74(5)
DATE: 08/07/2024

THE COMPANY SECRETARY
TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED
BELGHARIA, KOLKATA
WEST BENGAL-700056

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

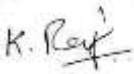
With reference to the above captioned Regulations, we hereby confirm that during the period 1st April 2024 to 30th June, 2024.

We have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests.
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.
- Immediately mutilated and cancelled the said security certificates after due verification and
- The name of the depositories has been substituted in the register of members as the registered owner, in case of dematrequests which are approved. Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

Thanking You

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



Authorized Signatory