

Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN No.: L29261WB1998PLC087404 GSTIN No. 19AABCT2592E1ZA

Date: 18th 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 further to the Company's intimation on 16th December, 2019. We would like to advise that pursuant to the Appeal filed by the Company against the order of NCLT, Kolkata, the National Company Law Appellate Tribunal at the hearing held today was pleased to grant a stay in this matter. Copy of the order is awaited.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Texmaco Rail & Engineering Limited

Beigharia

Kolkata

A.K. Vijay Executive Director