



TEXMACO

Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN L29261WB1998PLC087404

Date: 7th December, 2015

*The Corporate Relation Department
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001*

*The Listing Department
National Stock Exchange of India Limited,
5th Floor, Exchange Plaza,
Bandra - Kurla Complex,
Bandra (E),
Mumbai – 400 051*

*The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001*

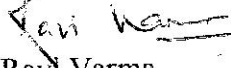
Dear Sir(s),

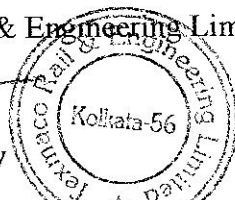
We would like to inform you that, pursuant to the requirement under the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of Key Managerial Personnel (KMP) of our Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under this regulation are disclosed in the below table:

| Sl. No. | Name of KMP | Designation | Contact details |
|---------|------------------------|-------------------------|---|
| 1 | Shri S. K. Poddar | Executive Chairman | C/o Texmaco Rail & Engineering Limited, Belgharia 700 056. Ph – (033) 2569 1500 Email ID for communication - ak.vijay@texmaco.in ravi.varma@texmaco.in |
| 2 | Shri Ramesh Maheshwari | Executive Vice Chairman | |
| 3 | Shri D. H. Kela | Executive Director | |
| 4 | Shri Sandeep Fuller | Executive Director | |
| 5 | Shri A. K. Vijay | Executive Director | |
| 6 | Shri Ravi Varma | Company Secretary | |

This is for your reference and record.

Thanking you,
Yours faithfully,
For Texmaco Rail & Engineering Limited


Ravi Varma
Company Secretary



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