



TEXMACO

Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN L29261WB1998PLC087404

11th April, 2017

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

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

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

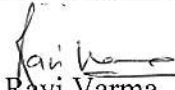
Dear Sir(s),

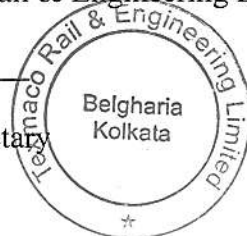
We are enclosing herewith a certificate from the Practicing Company Secretary for the half year ended 31st March, 2017 as required under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully

For Texmaco Rail & Engineering Limited


Ravi Varma
Company Secretary



Encl: a/a

B. K. BARIK & ASSOCIATES


Company Secretaries

3A, Garstin Place, 4th Floor
Kolkata - 700 001
Phone : 2262 1047 / 48, 6519 3194
Fax : 2262 1048
Mobile : 93318 29181
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 31ST MARCH, 2017**

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 Computershare Private Limited pertaining to transfer of equity shares of the Company for the period from 1st October, 2016 to 31st March, 2017 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 that the Company has delivered during half year ended on 31st March, 2017. Share / Debenture Certificate(s) relating to the transfer of Shares / Debentures received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For B. K. Barik & Associates
Company Secretaries


B. K. Barik
(Practicing Company Secretary)
FCS : 5696, C. P. No.-3897

Place: Kolkata
Date : 11.04.2017

