



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*

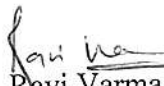
*The Secretary
The Calcutta Stock Exchange
Limited
7, Lyons Range,
Kolkata - 700 001*

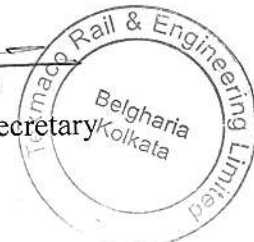
Dear Sirs,

We are enclosing herewith the compliance certificate for the half year ended 31st March, 2017 as required under Regulation 7(3) 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

ISIN: INE 621L01012

Scrip Code: NSE: TEXRAIL, BSE: 533326 and CSE: 30285

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the **M/s Texmaco Rail & Engineering Limited** having its Registered Office at Belgharia, Kolkata – 700 056 has appointed **M/s Karvy Computershare Private Limited** as its Share Transfer Agents (STA)-having its Registered Office/Place of activities at Plot No: 31- 32, Gachibowli Financial District, Nanakramguda, Hyderabad - Pin: 500032 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. **INR000000221**.

Further, **M/s Karvy Computershare Private Limited** as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **M/s Texmaco Rail & Engineering Limited** during the period from 1st October, 2016 to 31st March, 2017 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of **M/s Texmaco Rail & Engineering Limited**.

For Karvy Computershare Private Limited





Compliance Officer/ Authorised Signatory

M.N. ACS/FCS (if any)

Place:

Date: 11.04.2017

For Texmaco Rail & Engineering Limited


Ravi Varma

Compliance Officer

M. No. ACS27650

Place: Kolkata

Date: 11.04.2017

