



TEXMACO

Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN L29261WB1998PLC087404

Date: 11th May, 2017

*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 the Compensation Committee of the Company at its Meeting held on 11th May, 2017, has allotted 1,56,350 Equity Shares of ₹ 1/- each pursuant to exercise of options by its employees under the Texmaco Employee Stock option Scheme 2014.

Consequent to the allotment, the paid up Equity Share Capital of the Company has increased from 21,94,14,993 Equity Shares of ₹ 1/- each to 21,95,71,343 Equity Shares of ₹ 1/- each. This is for your kind information and record.

Thanking You,

Yours Faithfully,

For Texmaco Rail & Engineering Limited


Ravi Varma
Company Secretary

