

**TEXMACO**

**Texmaco Rail & Engineering Ltd.**

**Belgharia Works**

**CIN No.: L29261WB1998PLC087404**

**GSTIN No. 19AABCT2592E1ZA**

31<sup>st</sup> January, 2018

*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,  
25<sup>th</sup> 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),

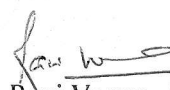
We would like to inform you that the Compensation Committee of the Company at its Meeting held on 31<sup>st</sup> January, 2018 has allotted 2,25,600 Equity Shares of ₹ 1/- each pursuant to exercise of options by its employees under the Texmaco Employee Stock Option Scheme 2014.

Consequent to the allotment, the paid up capital of the Company has increased from 21,96,02,843 Equity Shares of ₹ 1/- each to 21,98,28,443 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

