



**TEXMACO**

**Texmaco Rail & Engineering Ltd.**

**Belgharia Works**

**CIN No. : L29261WB1998PLC087404**

**GSTIN No.: 19AABCT2592E1ZA**

13<sup>th</sup> April, 2018

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

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

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

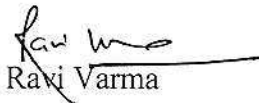
Dear Sirs,

We are enclosing herewith the compliance certificate for the half year ended 31<sup>st</sup> March, 2018 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**

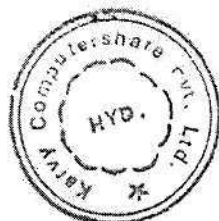
*[Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

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 (*Listing Obligations and Disclosure Requirements Regulations*) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **M/s Texmaco Rail & Engineering Limited** during the period from 1<sup>st</sup> October, 2017 to 31st March, 2018 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: HYDERBAD*  
*Date: 03.04.2018*



For Texmaco Rail & Engineering Limited

*Compliance Officer*  
*M. No. F 9531*  
*Place: Kolkata*  
*Date: 13.04.2018*