



21st April, 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,
25th 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 21st April, 2018 has allotted 1,75,039 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 21,98,28,443 Equity Shares of ₹ 1/- each to 22,00,03,482 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