

**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*

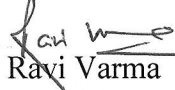
*The Secretary  
The Calcutta Stock Exchange  
Limited  
7, Lyons Range,  
Kolkata - 700 001*

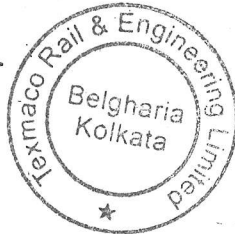
Dear Sir(s),

We are enclosing herewith a certificate from the Practicing Company Secretary for the half year ended 31<sup>st</sup> March, 2018 as required under Regulation 40(10) 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

**B. K. BARIK & ASSOCIATES**  
Company Secretaries

3A, Garstin Place, 4<sup>th</sup> floor  
Kolkata-700 001  
Phone-033- 2262-1047/48  
Mobile- 9073393888  
E-mail: satyabrata\_mika@yahoo.co.in

**CERTIFICATE UNDER REGULATION 40(10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2018**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. TEXMACO RAIL & ENGINEERING LIMITED** maintained by M/s. Karvy Computershare Private Limited pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **M/s. TEXMACO RAIL & ENGINEERING LIMITED** with Stock Exchanges and based on the information provided by the Company, we hereby certify the following:-

1. that the Company has effected transfer of shares and issued share certificates within 15 days from the respective dates of lodgment for transfer except cases rejected on technical grounds.
2. that the Company has issued share certificates within 30 days from the respective dates of lodgment for sub-division, consolidation, renewal, exchange and deletion of name except cases rejected on technical grounds.

For **B. K. Barik & Associates**  
Company Secretaries

  
**B K Barik**  
(Practicing Company Secretary)  
C. P. No. – 3897



Place : Kolkata  
Date : 13/04/2018

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Regd. Office:  
1/24/1, Fakir Ghosh Lane, Kolkata – 700 108