



TEXINFRA

Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

Date: 11th October, 2019

*The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza
Bandra - Kurla Complex
Bandra (E), Mumbai - 400051
Symbol - TEXINFRA*

*The Corporate Relation
Department
BSE Limited
P. J. Towers, Dalal
Street
Fort, Mumbai - 400001
Scrip Code - 505400*

*The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata - 700001
Scrip Code - 30044*

Dear Sir/ Ma'am,

Sub: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

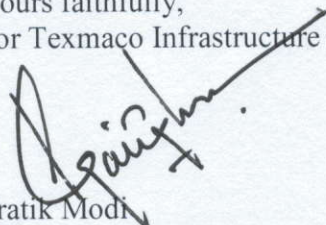
Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has issued a Duplicate Share Certificate in lieu of the Original Share Certificates which has been reported as lost, the details whereof are mentioned hereunder:

Folio No.	Name of the Shareholder	No. of shares held	Distinctive Number	Original Share Certificate No.	New Share Certificate No.
Y 000027	Yati Raj Karwa	1000	7411051-7412050	200625	208955
Y 000028		10	7436731-7436740	200662	208956

This is for your information and record.

Thanking you.

Yours faithfully,
For Texmaco Infrastructure & Holdings Limited


Pratik Modi
Company Secretary