



TEXINFRA

Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

Date: 23rd December, 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

Dear Sir/ Ma'am,

Sub: Intimation regarding issue of Duplicate Share Certificate

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 Duplicate Share Certificates in lieu of the Original Share Certificates which had 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.
D 000559	Dhan Raj Karwa	1000	0007327141- 0007328140	200583	208986
S 000830	Shriniwas Karwa	1000	0007354391- 0007355390	200606	208987

This is for your record.

Thanking you.

Yours faithfully,
For Texmaco Infrastructure & Holdings Limited

K K Rajgaria
Chief Financial Officer

