

Dated: 10th December 2020

The Company Secretary
Texmaco Infrastructure and Holdings Ltd.
Birla Mill Complex,
Kamla Nagar, GT Karnal Road,
New Delhi- 110007.

National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Sub: Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We hereby inform you that 35,710 equity shares of Texmaco Infrastructure and Holdings Limited has been transferred on 10/12/2020 to the beneficiary Mrs. Jyotsna Poddar pursuant to dissolution of Jyotsna Poddar Family Trust.

Please find enclosed the disclosure as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011. Our total holding in your company including the above shares stands at NIL pursuant to the dissolution of the trust.

Thanking you,
Yours faithfully

Jyotsna Poddar

Jyotsna Poddar
(Trustee of Jyotsna Poddar Family Trust)

Encl: As above

**FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL
ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

1. Name of the Target Company (TC)	TEXMACO INFRASTRUCTURE AND HOLDINGS LIMITED		
2. Name(s) of the acquirer /seller and Persons Acting in Concert (PAC) with the acquirer	SELLER – JYOTSNA PODDAR (Trustee)		
3. Whether the acquirer /seller belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE LIMITED 2. NATIONAL STOCK EXCHANGE OF INDIA LTD		
5. Details of the acquisition /sale of shares/voting rights/holding of the Acquirer /Seller and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition /sale under consideration, holding of :			
a) Shares carrying voting rights	35710	0.03	0.03
b) Voting rights (VR) otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
d) Total (a+b+c)	35710	0.03	0.03
Details of acquisition /sale			
a) Shares carrying voting rights acquired	35710	0.03	0.03
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	-	-	-
d) Total (a+b+c)	35710	0.03	0.03

After the acquisition /sale, holding of:			
a) Shares carrying voting rights	-	-	-
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d) Total (a+b+c)	-	-	-
6. Mode of acquisition /sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Inter se transfer **		
7. Date of acquisition /sale of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	10/12/2020		
8. Equity share capital / total voting capital of the TC before the said acquisition	12,74,26,590 Equity Shares of Rs. 10/- each fully paid up		
9. Equity share capital/ total voting capital of the TC after the said acquisition	12,74,26,590 Equity Shares of Rs. 10/- each fully paid up		
10. Total diluted share/voting capital of the TC after the said acquisition	12,74,26,590 Equity Shares of Rs. 10/- each fully paid up		

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Inter se transfer of shares pursuant to dissolution of Jyotsna Poddar Family Trust from Jyotsna Poddar as Trustee to Mrs. Jyotsna Poddar as beneficiary of Trust

Jyotsna Poddar

JYOTSNA PODDAR
(TRUSTEE OF JYOTSNA PODDAR FAMILY TRUST)

Date: 10/12/2020

Signature of the Seller

Place: KOLKATA