

Dated: 15th 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 89,280 equity shares of Texmaco Infrastructure and Holdings Limited have been transferred on 15/12/2020 to the beneficiary Atiksh Poddar (son of Mr. Akshay Poddar) pursuant to dissolution of S.K 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 holding in your company stands NIL pursuant to the dissolution of the trust.

Thanking you,
Yours faithfully



Saroj Kumar Poddar
(Trustee of S.K 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 – SAROJ KUMAR 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 / disposal as follows	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	89280	0.07	0.07
b) Shares in the nature of encumbrance (pledge/ lien / non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	89280	0.07	0.07
Details of acquisition /sale			
a) Shares carrying voting rights acquired /sold	89280	0.07	0.07
b) VRs acquired /sold otherwise than by 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/sold			
d) Shares encumbered / invoked / released by the acquirer	-	-	-
e) Total (a+b+c+d)	89280	0.07	0.07
After the acquisition /sale, holding of:			
a) Shares carrying voting rights	-	-	-
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) 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	-	-	-
e) Total (a+b+c+d)	-	-	-
6. Mode of acquisition /sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Inter se transfer ***		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	15/12/2020		
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:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement.

(**) 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 held by Saroj Kumar Poddar as Trustee of S.K Poddar Family Trust to beneficiary Atiksh Poddar on dissolution of S.K Poddar Family Trust



SAROJ KUMAR PODDAR
(TRUSTEE OF S.K PODDAR FAMILY TRUST)

Date: 15/12/2020
Signature of the Seller
Place: KOLKATA