



Texmaco Infrastructure & Holdings Limited

TEXINFRA

12th July, 2021

*National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (E), Mumbai – 400051
Symbol -TEXINFRA*

*BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001
Scrip Code - 505400*

Dear Sirs,

We are enclosing herewith the compliance certificate received from M/s. KFin Technologies Private Limited, the Registrar & Share Transfer Agent of the Company, for the period from 1st April, 2021 to 30th June, 2021 under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Thanking you,

Yours faithfully,
For **Texmaco Infrastructure & Holdings Limited**

Pharsh.
Rahul Harsh
Company Secretary &
Compliance Officer



Regd. Office : Belgharia , Kolkata 700056 . Ph +91 033 2569 1500 . Fax 2541 1722 / 2448

Email : texmail@texmaco.in Website : www.texinfra.in

CIN: L70101WB1939PLC009800

KFPL2021/74(5) Q1/Certificate
July 4, 2021

THE COMPANY SECRETARY
TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED
BELGHARIA
KOLKATA
WEST BENGAL-700056

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the
Company**

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st April, 2021 to 30th June, 2021, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Private Limited

K. Raj

Raj Kumar Kale
Asst. General Manager

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.
Ph : +91 40 6716 2222 7061 1000 | <https://www.kfintech.com> | CIN : U72400TC2017PTC117640