



Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN L29261WB1998PLC087404

30th January, 2016

*The Listing Department
National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra -Kurla Complex,
Bandra (E),
Mumbai – 400 051*

*The Corporate Relation Department
BSE Limited,
25th Floor, P.J.Towers,
Dalal Street, Fort,
Mumbai – 400 001*

*The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001*

Dear Sir(s),

We would like to inform you that the Compensation Committee of the Company at its Meeting held on 30th January, 2016 has approved and allotted 2,19,750 Equity Shares of Re. 1/- each to its employees under the Texmaco Employee Stock Option Scheme.

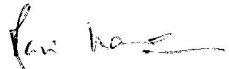
Consequent to the allotment, the paid up share capital of the Company has increased from 21,00,63,973 Equity Shares of Re.1/- each to 21,02,83,723 Equity Shares of Re. 1/- each.

This is for your kind information and record.

Thanking you,

Yours faithfully

For Texmaco Rail & Engineering Limited


Ravi Varma
Company Secretary

