

Date: 29th May, 2020

The National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai 400051

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Streets, Mumbai 400001

Texmaco Rail & Engineering Limited

Belgharia
Kolkata,

West Bengal- 700 056

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Target Company: Texmaco Rail & Engineering Limited ("Company")

Dear Sirs/ Madam,

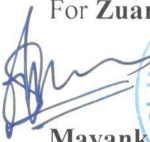
In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. We hereby declare that we, alongwith persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2020.

Please take the same on records.

Thanking You,

Yours' faithfully

For **Zuari Investments Limited**



Mayank Sharma
Company Secretary

M. No- A55646

ZUARI INVESTMENTS LIMITED

Corporate Office: Plot No. 2, Zamrudpur Community Centre, Kailash Colony Extension, New Delhi-110048, India.

Tel: +91-11-46474000, **Fax:** +91-11-41608276, **Email:** zil@adventz.zuarimoney.com, **CIN:** U65993GA1995PLC001942

Registered Office: Jai Kisaan Bhawan, Zuarinagar, Goa-403726, India.