

JYOTSNA PODDAR

2, GURUSADAY ROAD

KOLKATA-700019

May 27th, 2020

To,
Audit Committee
Texmaco Rail & Engineering Limited
Belgharia
Kolkata

National Stock Exchange Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Mumbai – 400051

BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

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

Dear Sirs,

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I on behalf of myself and Trustee of Jyotsna Poddar Family Trust hereby declare that I, alongwith persons acting in concert, has / 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.

This is for your information and record.

Thanking You
Yours Faithfully,

For & on behalf of Jyotsna Poddar



Devendra Khemka
Authorised Signatory
Place : Kolkata
Date: 27th May, 2020