

Texmaco Rail & Engineering Ltd.

Belgharia Works CIN L29261WB1998PLC087404

28th June, 2022

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

BSE Limited P. J. Towers, Dalal Street, Mumbai - 400001 Scrip Code - 533326

Dear Sirs.

Sub: Intimation under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the information received from M/s. KFin Technologies Limited, the Registrar & Share Transfer Agent of the Company, we would like to inform you that a request has been received for issuance of Duplicate Share Certificate in lieu of Original Share Certificate which has been reported as lost, the details whereof are mentioned hereunder:

Folio No.	Name of the Shareholder	No. of shares held	Distinctive Number		Original Share
			From	То	Certificate No.
TRE0000647	Kishan Lal Maheshwary	1000	57362363	57363362	647

This is for your information and record.

Thanking you,

Yours faithfully,

For Texmaco Rail & Engineering Limited

Engina

Belgharia Kolkata

Company Secretary & Compliance Officer

REGD. OFFICE: Belgharia, Kolkata-700 056, Ph.: +91 033 2569 1500, Fax: 2541 1722/2448

E-mail: texmail@texmaco.in, Website: www.texmaco.in