



Date: 31<sup>st</sup> March, 2020

*National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra - Kurla Complex  
Bandra (E), Mumbai – 400 051  
Symbol - **TEXRAIL***

*BSE Limited  
P. J. Towers,  
Dalal Street, Fort  
Mumbai – 400 001  
Scrip Code - 533326*

Dear Sir(s),

We write to inform you that pursuant to the disinvestment to the extent of 10% of total shareholding of Texmaco Defence Systems Private Limited ('Texmaco Defence'), it has ceased to be the subsidiary of the Company w.e.f. 30<sup>th</sup> March, 2020. The total paid up Share Capital of Texmaco Defence is ₹10,00,000/-. The Company continues to hold 41% of shareholding in Texmaco Defence, post disinvestment.

Thanking you,

Yours faithfully,  
For Texmaco Rail & Engineering Limited

Sd/-  
Ravi Varma  
Company Secretary &  
Compliance Officer