

9th October, 2023

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,

We are enclosing herewith the compliance certificate received from M/s. KFin Technologies Limited, the Registrar & Share Transfer Agent of the Company, for the period from 1st July, 2023 to 30th September, 2023 pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Thanking you,

Yours faithfully, For **Texmaco Rail & Engineering Limited**

Engi KKlaygar maco Belgharia Kolkata

K. K. Rajgaria Company Secretary & Compliance Officer



KFIN/CSA/CDSL/74(5) E/1 Date: 04-10-2023

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED REGD OFF: MARATHON FUTUREX, A WING 25TH FLOOR NM JOSHI MARG LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30,2023

We as Registrars, Share Transfer and Depository Services agents of the TEXMACO RAIL & ENGINEERING LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

K. Rey

RAJKUMAR KALE ASSISTANT VICE PRESIDENT

CC TO:

TEXMACO RAIL & ENGINEERING LIMITED BELGHARIA KOLKATA

700056

KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649



KFIN/CSA/NSDL/74(5) E/1 Date: 04-10-2023

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30,2023

We as Registrars, Share Transfer and Depository Services agents of the TEXMACO RAIL & ENGINEERING LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

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Yours faithfully, for KFIN TECHNOLOGIES LIMITED

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