Texmaco Rail & Engineering Ltd.

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8th April, 2026

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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

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 January, 2026 to 31st March, 2026 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**

SANDEEP KUMAR SULTANIA
Digitally signed by SANDEEP KUMAR SULTANIA
Date: 2026.04.08 16:01:53 +05'30'

Sandeep Kumar Sultania
Company Secretary &
Compliance Officer

Toll Free Number: 1800 3094 001
Tel. No: +022 4617 0911

R: /KFIN/TREL/AUDIT/74(5)
DATE: 07/04/2026

THE COMPANY SECRETARY
TEXMACO RAIL & ENGINEERING LIMITED
BELGHARIA, KOLKATA
WEST BENGAL-700056

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

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Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st January 2026 to 31st March, 2026.

We have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

• confirmed (approved/rejected) demat requests.

• confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

• Immediately mutilated and cancelled the said security certificates after due verification and

• The name of the depositories has been substituted in the register of members as the registered owner, in case of demat requests which are approved. Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

Thanking You

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED

Authorized Signatory