

7th January, 2026

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

*BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001
Scrip Code – 505400*

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 October, 2025 to 31st December, 2025 pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Thanking you,

Yours faithfully,
For Texmaco Infrastructure & Holdings Limited



Rajat Arora
Company Secretary &
Compliance Officer



An adventz group company

R: /KFin/TML/AUDIT/74(5)

DATE: 06/01/2025

Toll Free Number: 1800 3094 001

Tel. No: +022 4617 0911

THE COMPANY SECRETARY
TEXMACO INFRASTRUCTURE & HOLDINGS 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

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st October 2025 to 31st December, 2025.

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

KFin Technologies Limited 

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 5000 070, Maharashtra

CIN: L72400TG2017PLC117649