



TEXINFRA

Texmaco Infrastructure & Holdings Limited

21st April, 2022

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,

We are enclosing herewith the certificate from the Practicing Company Secretary for the year ended 31st March, 2022 as required under Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For **Texmaco Infrastructure & Holdings Limited**


Rahul Harsh

Company Secretary &
Compliance Officer



Regd. Office : Belgharia , Kolkata 700056 . Ph +91 033 2569 1500 . Fax 2541 1722 / 2448

Email : texmail@texmaco.in Website : www.texinfra.in

CIN: L70101WB1939PLC009800

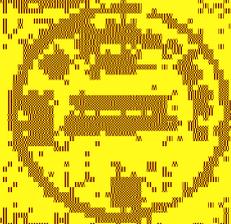
MR & Associates

MOHAN RAM GOENKA
M.Com, ACS, CFA, PGDFM, PGDPC.
Company Secretaries

46, B.B. Ganguly Street
Kolkata 700 012
Telephone: 237 9517
Mobile No. 98310 74332
E-Mail: goenkamohan@hotmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE)

[The text in this section is extremely faint and illegible due to heavy noise and low contrast. It appears to be the main body of the certificate, detailing the company's compliance with Regulation 40(9) of the SEBI Listing Obligations and Disclosure Requirements, 2015.]



form only w.e.f. 01st April, 2019. Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.