

K&R RAIL ENGINEERING LIMITED

CIN: L45200TG1983PLC082576

**Registered Office : 3rd floor, Sai Krishna, Plot No. 797 A, Road No. 36,
Jubilee Hills, Hyderabad 500033**

**Email:krrailengineering@gmail.com Phone: +91 4027017617, +91 40 27000499
Fax: +91 40 270001295**

To,
The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001

Date: 03.10.2023

Dear Sir/Madam,

**Sub: Outcome of Board meeting under Regulation 30 of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015.**

Unit: K&R Rail Engineering Limited (BSE Scrip Code: 514360)

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of M/s. K&R Rail Engineering Limited held on Tuesday, the 3rd Day of October, 2023 at the Registered office of the company situated at 3rd floor, Sai Krishna, Plot No. 797 A, Road No. 36, Jubilee Hills, Hyderabad 500033, the following were duly considered and approved.

Allotment of **22,17,459** equity shares of face value of Rs.10/- each to fully paid-up pursuant to the exercise of **22,17,459** convertible warrants (partial conversion of the outstanding warrants) on receipt of Rs 53.70 per warrant - being 75% of the balance warrant issue price, aggregating to Rs.11,90,77,550/- (Issue price is Rs.71.60/- per convertible Warrant). **(List of allottees enclosed an Annexure-I)**

The meeting of the Board of Directors which commenced at 04.30 P.M (IST) concluded at 8.30 P.M (IST).

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For K&R Rail Engineering Limited

Chandrakant
Company Secretary and Compliance Officer

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LIST OF ALLOTTEES

Annexure-I

Si. No.	Name of the Allottees	No. of Equity Shares
1.	Mr. Ajaz Farooqi	3,00,000
2.	Mrs. Asma Farooqi	3,00,000
3.	M/s. Asma Estates and Investments Private Limited	3,00,000
4.	M/s. Zainab Investments Private Limited	3,00,000
5.	M/s. Gasmin Constructions Private Limited	3,70,840
6.	M/s. Gomoti Constructions Private Limited	3,65,800
7.	Mrs. Rachana Samir Damani	1,31,844
8.	Mr. Raghava Rao Nandanavanam	1,48,975
	Total	22,17,459