



K&R RAIL Engineering Limited
(Formerly Axis Rail India Ltd.)

Corporate office

Plot No.215, Road No.16,
Jubilee Hills,
Hyderabad-500 033
Telangana, INDIA.

+91 40 27017617
+91 40 27000499
+91 40 27017660
+91 40 27001295
krrailengg@gmail.com

09/06/2020

To,

The Bombay Stock Exchange,
P.J Towers, Dalal Street,
Mumbai- 400001.

**SUB: SUBMISSION OF ANNUAL SECRETARIAL COMPLIANCE REPORT IN
PURSUANT TO CIRCULAR NO CIR/CFD/CMD1/27/2019**

Dear Sir,

Pursuant to the provisions of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by circular no CIR/CFD/CMD1/27/2019, Please find enclosed the ANNUAL SECRETARIAL COMPLIANCE REPORT for the Year ended MARCH 31st, 2020.

You are requested to take the same on your records.
Thanking you

Yours Faithfully,

For K & R RAIL ENGINEERING LIMITED
(Formerly Known as AXIS RAIL INDIA LIMITED)

SD-
Deepika
Company Secretary



**SECRETARIAL COMPLIANCE REPORT OF
K&R RAIL ENGINEERING LIMITED
(Formerly Known as Axis Rail India Limited),
FOR THE YEAR ENDED MARCH 31,2020**

We **Abdul Q & Co.** have examined:

(a) all the documents and records made available to us and explanation provided by K&R RAIL ENGINEERING LIMITED(Formerly Known as Axis Rail India Limited),

(b) the filings/ submissions made by the listed entity to the stock exchanges,

(c) website is under maintenance of the listed entity,

(d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended March 2020 in respect of compliance with the provisions of :

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(d) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;

(e) Securities and Exchange Board of India(Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations,2013;

(f) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;



and circulars/ guidelines issued thereunder; and based on the above examination,

We hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

| Sr.No | Compliance Requirement (Regulations/ circulars / guidelines including specific clause) | Deviations | Observations/ Remarks of the Practicing Company Secretary |
|--------------|--|------------|---|
| -----NA----- | | | |

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

| Sr. No. | Action taken by | Details of violation | Details of action taken E.g. fines, warning letter, debarment, etc. | Observations/ remarks of the Practicing Company Secretary, if any. |
|--------------|-----------------|----------------------|---|--|
| -----NA----- | | | | |



(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

| Sr. No. | Observations of the Practicing Company Secretary in the previous reports | Observations made in the secretarial compliance report for the year ended... <i>(The years are to be mentioned)</i> | Actions taken by the listed entity, if any | Comments of the Practicing Company Secretary on the actions taken by the listed entity |
|--------------|--|--|--|--|
| -----NA----- | | | | |

For and behalf of
Abdul Q & Co.
Company Secretaries



Abdul Quadir
ACS 47721
C P No.: 17468

Place: New Delhi
Date : 06/08/2020