



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

Corporate office

#12-5-34-35/1, Vijaypuri
South Lallaguda
Secunderabad - 500 017.
Telangana, INDIA.

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

Dated:09/10/2020

To
BSE Limited
P J Towers, Dalal Street
Mumbai – 400001.

Sub: Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir,

Kindly find enclosed herewith the Compliance Certificate issued by the Practicing Company Secretary in terms of Regulation 40 (9) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, for the half year ended September 30th, 2020.

You are requested to kindly take the same on your record.

Thanking you,

Yours Faithfully,

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



DIN: 06750775

Address: 7-112, FLAT NO. 209, KESHAVANAGAR COLONY,
APARNA OOSMAN EVEREST, METTUGUDA, SECUND ERABAD,
HYDERABAD 500017

Encl : as above



Bansal Vikas & Associates
(Company Secretaries)

97116-66080, 94682-54325
011- 27357500, 600
csvikasbansal@gmail.com

Dated: 09/10/2020

To

The Board of Directors

K&R Rail Engineering Limited

12-5-34 & 35/1, Vijapuri,

South Lalaguda, Secunderabad,

Andhra Pradesh-500017

Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

We have examined the relevant Registers, papers, and documents that were considered necessary of K&R Rail Engineering Limited , a Company registered under the Companies Act, 1956 , having registered office at 12-5-34 & 35/1 , Vijapuri, South Lalaguda, Secunderabad, Andhra Pradesh-500017, produced before us at the office of their Share Transfer Agent beetal financial and computer services (p) limited, Beetal House, 3rd Floor 99 Madangir, New Delhi- 110062 for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 with the stock Exchanges.



Office: 112, B-08, GD-ITL Tower, NSP, Pitampura, Delhi - 110034



Bansal Vikas & Associates
(Company Secretaries)

☎ 97116-66080, 94682-54325
☎ 011- 27357500, 600
✉ csvikasbansal@gmail.com

Based on our examination and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during half year ended 30th September, 2020 , the Company has delivered all the certificates within the period stipulated in the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 from the date of lodgment of transfer , transmission , consolidation , sub division, renewal, duplicate issue of share certificate(s), Exchange of Certificates, etc.

Thanking You,

Yours Faithfully

For and behalf of
Bansal Vikas & Associates
Company Secretaries



Vikas Bansal
M.No: ACS 42210
C P No.: 15693

Place: New Delhi
Date: 09/10/2020

UDIN: A042210B000893467