

(Formerly Known on AXIS RAIL INDIA LIMITED) CIN: L45200AP1983PLC082576 Corporate office

P 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

Date: 12/04/2019

hindengnesogilynosi.com

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

Sub: Compliance Certificate in terms of Regulation 7(3) of the SEBI (Listing Obligations &

Dear Sir.

Kindly find enclosed Compliance Certificate in terms of Regulation 7(3) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, for the half year ended MARCH 31st, 2019.

Disclosures Requirements) Regulations, 2015

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

Thanking you,

Yours Faithfully,

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

Chanchal Choudhary Company Secretary

Encl: as above

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 31st March, 2019

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Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.10.2018 to 31.03.2019 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000262).

For Beetal Financial &Computer Services Pvt Ltd.

computer

New Delhi

* Beels

For K&R RAIL ENGINEERING LIMITED

(Punit Mittal)

General Manager

(Compliance Officer)

DATE: 06/04/2019 PLACE: New Delhi