

K&R RAIL ENGINEERING LIMITED

CIN: L45200TG1983PLC082576

**Registered Office : 12-5-32/8, Bhatukammakunta, Vijapuri, South
Lallaguda TG 500017**

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

Date: 10th March, 2023

**The Secretary
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers,
Dalal Street, Fort
Mumbai- 400 001**

Scrip Code: 514360

Dear Sir/Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the Company has processed request for duplicate share certificate(s) against the certificate reported to be lost/misplaced as per the details attached. Further, in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/ 2022/8 dated January 25, 2022 the shares are being issued in demat mode.

You are requested to kindly take the above information on your records.

Thanking you.

**For K & R RAIL ENGINEERING LIMITED
(Formerly known as Axis Rail India Limited)**

**Latha Pamula
Company Secretary and
Compliance officer**



AARTHI CONSULTANTS PVT. LTD

(SEBI Approved Category - I Registrar & Share Transfer Agent)

SEBI Registration No. INR000000379

1-2-285, Domalguda, Hyderabad - 500 029

Phone: 040 - 2763 8111, 2763 4445: Fax: 040 - 2763 2184

Web: www.aarthiconsultants.com, Email: info@arthiconsultants.com

Ref: ACPL/KNR /500016

Date: 02/03/2023

Name: SHAMINDER KAUR
Address: A - 69
VISHAL ENCLAVE
NEW DELHI

Pincode: 110027

Dear Sir/Madam,

LETTER OF CONFIRMATION

Subject: Issuance of Securities in dematerialized form in case of Investor Service Requests

Name of the Company: K&R RAIL ENGINEERING LIMITED

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN Joint holder 1 & PAN Joint holder 2 & PAN	SHAMINDER KAUR AARPK1548E
Number of Shares	30000
Folio Number	15704
Certificate Numbers	200001
Distinctive Numbers	1067651-1097650
Lock-in	No Lock-in upto (DD/MM/YYYY)

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022 has mandated that the shares are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.


Accordingly, within 120 days of this letter, please request your Depository Participant(DP) to demat these shares using the Dematerialization Request Form(DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that **this letter is valid only for a period of 120 days** from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the Company.

Thanking you,

Yours faithfully,

For AARTHI CONSULTANTS PVT LTD


Authorised Signatory