



K&R RAIL Engineering Ltd.

(Formerly Known as AXIS RAIL INDIA LIMITED)

CIN: L45200AP1983PLC082576

Corporate office

12-5-34 35/1, Vijaypur
South Lalaguda
Secunderabad - 500 017,
Telangana, INDIA.

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

07/01/2022

The Deputy General Manager
Corporate Relationship Department
BSE Limited 1St Floor,
New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai -400 001

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir,

This is to inform that the details of securities dematerialized / rematerialized during the Quarter ended 31/12/2021, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished by our Registrar and Share Transfer Agent to all the Stock Exchanges, where the shares of the Company are listed (copy enclosed).

We hereby confirm and certify that:

- The securities comprised in the said certificates(s) have been listed on the stock exchanges or exchanges where the earlier issued securities were listed; and
- The certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of its receipt.

You are requested to take the same on your records.

Thanking you

Yours Faithfully,

For K & R RAIL ENGINEERING LIMITED

Yavanika Singh
Company Secretary



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

Email: info@arthiconsultants.com

Date: 06-01-2022

The Company Secretary
K&R ENGINEERING LTD
12-5-34 & 35/1 Vijapuri
Souch Lalguda
Secunderabad-500017

Dear Sir,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from 01-10-2021 to 31-12-2021.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilated and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully,
for AARTHI CONSULTANTS PVT LTD.

Authorised Signatory