

# **K&R RAIL ENGINEERING LIMITED**

(CIN: L45200TG1983PLC082576)

**Registered Office: 3rd floor, Sai Krishna, Plot No. 797 A, Road No. 36,  
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To,  
The Manager  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai-400001

Date: 12.10.2023

Dear Sir/Madam,

**Unit: K&R Rail Engineering Limited (BSE Scrip Code: 514360)**

**Sub: Intimation of Redemption of 10,67,584 Optionally Convertible Redeemable Preference Shares ("OCRPS")**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

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With reference to the subject cited, this is to inform the Exchange that at meeting of the Board of Directors of the Company held on Thursday, the 12th October, 2023, the Board decided to redeem 10,67,584 Optionally Convertible Redeemable Preference Shares ("OCRPS") of face value of Rs.10/-each, at a price of Rs. 796.19/- each, in one or more tranches, to redeem out of the Profits of the Company and to transfer a sum equal to the Nominal amount of shares to be Redeemed to the capital redemption reserve account.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For K&R Rail Engineering Limited

Chandrakant  
Company Secretary cum Compliance Officer