

K&R RAIL Engineering Ltd. (Formerly Known as AXIS RAIL INDIA LIMITED) CIN: L45200AP1983PLC082576 Corporate office V 12.5.34.35.1.Vijaypasi South Laliaguda Secunderabad 500.017. Telangana, INDIA •91.40.27017617
•91.40.27006479
•91.40.27017660
•91.40.27017650
•91.40.27001295

Date: 16/04/2021

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

> <u>Sub:</u> <u>Compliance Certificate in terms of Regulation 7(3) of the SEBI (Listing Obligations &</u> <u>Disclosures Requirements) Regulations, 2015</u>

Dear Sir,

Kindly find enclosed Compliance Certificate in terms of Regulation 7(3) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, for the year ended March 31<sup>st</sup>, 2021.

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)

Singh y Secretary

Encl : as above

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD. (SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486 Regd&Admn. Office: BEETAL HOUSE, 3<sup>rd</sup> 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, 2021

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 01.10.2020 to 31.03.2021 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 : INR00000262).

For Beetal Financial &Computer Services Pvt Ltd.

omputer New Delhi 1008 × (Punit Mittal)

General Manager

DATE: 06/04/2021 PLACE : New Delhi For K&R RAIL ENGINEERING LIMITED

Officer) (Comp