

K&R RAIL ENGINEERING LIMITED

CIN: L45200TG1983PLC082576

Registered Office: 3rd floor, Sai Krishna, Plot No. 797 A, Road No. 36, Jubilee Hills, Hyderabad 500033

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

To

Date: 30.04.2024

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai 400 001.

Dear Sir/Madam,

Dear Sir / Madam,

Sub: Compliance as per Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31.03.2024.

With reference to the subject cited, please find attached the Certificate from Practicing Company secretary under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31.03.2024.

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

CERTIFICATE

**{REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015}
FOR THE HALF YEAR ENDED 31.03.2024**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to K&R Rail Engineering Limited, Hyderabad maintained by Aarthi Consultants Private Limited, Hyderabad pertaining to transfer of equity shares of the company for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations, 2015, by K&R Rail Engineering Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on 31.03.2024.

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01.04.2023 to 31.03.2024 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds-
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment-

Place: Hyderabad
Date: 30.04.2024
UDIN: A049041F000280701

Aakanksha
Practicing Company Secretary
M. No. 49041 & C.P. No. 20064