



K&R RAIL Engineering Limited
(Formerly Axis Rail India Ltd.)

Corporate office

#12-5-34-35/1, Vijaypuri
South Lallaguda
Secunderabad - 500 017.
Telangana, INDIA.

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

Date: 10/04/2021

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

Sub: Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir,

Kindly find enclosed herewith the Compliance Certificate issued by the Practicing Company Secretary in terms of Regulation 40 (9) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, for the half year ended March 31st, 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)


Amit Bansal
WTD
DIN: 06750775

Address: 7-112, FLAT NO. 209, KESHAVANAGAR COLONY,
APARNA OOSMAN EVEREST, METTUGUDA, SECUND ERABAD,
HYDERABAD 500017

Encl : as above



Bansal Vikas & Associates
(Company Secretaries)

97116-66080, 94682-54325
011- 27357500, 600
csvikasbansal@gmail.com

To

The Board of Directors

K&R Rail Engineering Limited

12-5-34 & 35/1 Vijapuri, South Lalaguda Secunderabad TG 500017

CEERTIFICATE UNDER REGUTATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION 2015, FOR THE HALF YEAR ENDED ON 31st DAY OF MARCH 2021.

I, have examined all the shares transfer deeds, Memorandum of transfer, registers, files and other documents and papers relating to M/s K&R Rail Engineering Limited ("The Company"), maintained by Beetal Financial & Computer Services Private Limited at New Delhi, pertaining to transfer of equity shares of the company for the half year ended March 31, 2021 for the purpose of issuing Compliance Certificate as per the Equity Listing Agreement entered into by M/s K&R Rail Engineering Limited, New Delhi, with the Stock Exchange, and to the best of my knowledge, I hereby certify that the company has delivered during the Half Year period ending March 31, 2021.

- a. Share/Debentures certificates relating to share/debenture transfer if any received during the period from 01.10.2020 to 31.03.2021 as entered in the Memorandum of Transfer have been issued within 30 days from the respective date of lodgment of each transfer deed (except those rejected on technical grounds).



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- b. There were no request received for sub-division, consolidation, renewal, split, exchange of old certificates in respect of shares, held in physical mode of the Company'.

Date: 10/04/2021
Place: Delhi

For Bansal Vikas & Associates
(Company Secretaries)



Vikas Bansal

Vikas Bansal
M. No: A42210, COP: 15693

UDIN: A042210C000052561