



**K&R RAIL Engineering Ltd.**

(Formerly Known as AXIS RAIL INDIA LIMITED)  
CIN: L45200AP1983PLC082576

Corporate office  
12-5-34 35/1, Vijayputi  
South Lallaguda  
Secunderabad - 500 017,  
Telangana, INDIA.

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

**Dated:** 25-04-2022

**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 31<sup>st</sup>, 2022.

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)**

**Yavanika Singh**  
**Company Secretary**

Encl : as above



CS B. Venkatesh Babu

B.Com., LLB., FCS

Practising Company Secretary

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS 2015:**

I have examined all relevant Books, Registers, Forms, Documents and papers of M/s. K&R Rail Engineering Ltd., 12-5-34 & 35/1 Vijapuri, South Lalaguda Secunderabad TG 500017 kept at M/s. Aarthi Consultants Pvt Ltd., 1-2-285, Domalguda, Hyderabad – 500 029, Share Transfer Agents for the purpose of issuing certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and hereby certify that the company has delivered, during the financial year ended on 31.03.2022:

- a) Share Certificate(s) relating to the transfer of Shares received during the period from 01.04.2021 to 31.03.2022 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- b) I further certify that there are only two case for deletion of name and there are no transfer of shares and also sub-division, consolidation, renewal and duplicate shares during financial year ended 31.03.2022.



B. VENKATESH BABU  
COMPANY SECRETARY  
C.P. No. 5103  
UDIN: F006708D000201529

Date : 25.04.2022  
Place: Hyderabad