

# **K&R RAIL ENGINEERING LIMITED**

**CIN: L45200TG1983PLC082576**

**Registered Office : 12-5-32/8, Bhatukammakunta, Vijapuri, South  
Lallaguda TG 500017**

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

Date: 18/04/2023

To

**BSE Limited**

**Department of Corporate Services,**

1st Floor, New Trading Ring

Rotunda Building, P. J. Towers, Dalal Street,

Fort Mumbai- 400 001

Ref: BSE Security Code 514360

**Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the Compliance Certificate issued by Practicing Company Secretary for the year ended 31st March, 2023.

Kindly acknowledge the receipt of the same.

Thanking You.

**For M/S K&R RAIL ENGINEERING LIMITED  
(FORMERLY KNOWN AS AXIS RAIL INDIA LIMITED)**

**PAMULA** Digitally signed by  
PAMULA LATHA  
**LATHA** Date: 2023.04.18  
15:05:46 +05'30'

**LATHA PAMULA**

Company Secretary and Compliance Officer

To

The Board of Directors

**K&R Rail Engineering Limited**

**12-5-32/8, Bhatukammakunta Vijapuri, South Lallaguda**

**Secunderabad Hyderabad TG 500017**

**CEERTIFICATE UNDER REGUTATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION 2015, FOR THE YEAR ENDED ON 31<sup>st</sup> DAY OF MARCH 2023.**

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 Aarthi Consultants Private Limited at Hyderabad, pertaining to transfer of equity shares of the company for the year ended March 31, 2023 for the purpose of issuing Compliance Certificate as per the Equity Listing Agreement entered into by M/s K&R Rail Engineering Limited, Hyderabad, with the Stock Exchange, and to the best of my knowledge, I hereby certify that the company has delivered during the period ending March 31, 2023.

- a. Share/Debentures certificates relating to share/debenture transfer if any received during the period from 01.04.2022 to 31.03.2023 as entered in the Memorandum of Transfer have been issued within 15 days from the respective date of lodgment of each transfer deed (except those rejected on technical grounds).



- b. The Company has delivered during year ended on March 31, 2023, share certificates/ letters of confirmation as per SEBI's operational guidelines, for execution of; transmission of shares, issue of duplicate Share Certificates, Change of name of shares.
- c. Further there were no cases for consolidation, sub-division, renewal, exchange of old share certificates, and endorsement for payment of call/allotment money.
- d. Any other information, if applicable: NIL.

**Date: 18/04/2023**  
**Place: Delhi**

**For Dabas S & Co.**  
**(Company Secretaries)**



**Sanjeev Dabas**  
**M. No: A65138, COP: 24418**  
**Peer Review Certificate No: 2098/2022**

**UDIN: A065138E000134097**