

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

Date: 29th February, 2024

**The Secretary
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers,
Dalal Street, Fort
Mumbai- 400 001**

Scrip Code: 514360

Dear Sir/Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Regarding Issue of Duplicate Share Certificate

Pursuant to regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Company has issued a Duplicate Share Certificate in lieu of the original Share Certificate(s) reported lost/misplaced, details whereof are enclosed herewith.:

Kindly take the above on record.

Thanking you.

**For K & R RAIL ENGINEERING LIMITED
(Formerly known as Axis Rail India Limited)**

**Chandrakant
Company Secretary cum
Compliance officer**

Encl.: As above

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Details under regulation 39(3) regarding Issue of Duplicate Share Certificate by the Company.

Sr. No	Folio No.	Name of the Shareholder	Old Share Certificate No.	Distinctive No.	No. of Shares	New Share Certificate No.
1.	6941	Tarun Kumar Dhawan	6871	172551-172575	25	200012
2.	7452	Kumari Asha Vaid	7376	185226- 185250	25	200013
3.	8570	M Kamala Devi	8486	213101- 213125	25	200014
4.	15582	Neelam Gulati	15389	573701- 578675	4975	200015