

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
BSE Limited
Listing Department,
P.J.Towers, Dalal Street,
Mumbai – 400 001.

Date: 30.04.2024

Dear Sir/ Madam,

Sub: Compliance under Regulation 7(3) of SEBI (listing obligation and disclosure requirements) Regulations, 2015

With reference to the subject cited, please find enclosed the disclosure u/r 7 (2) of SEBI (listing obligation and disclosure requirements) Regulations, 2015 for the year ended 31.03.2024.

Kindly take the above information on records and do the needful.

Thanking You,

Yours faithfully,
For K&R Rail Engineering Limited

Chandrakant
Company Secretary cum Compliance Officer

K&R RAIL ENGINEERING LIMITED

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COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

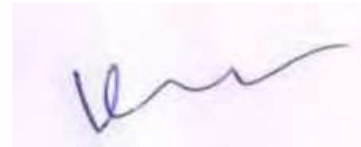
I, Chandrakant, being the Company Secretary and Compliance Officer of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s. K&R Rail Engineering Limited, having its Registered Office at 3rd floor, Sai Krishna, Plot No. 797 A, Road No. 36, Jubilee Hills, Hyderabad 500033 has appointed M/s. Aarhi Consultants Private Limited as its Share Transfer Agents (STA) having its Place of activities at 1-2-285, Domalguda, Hyderabad – 500 029, Telangana, for effecting transfer of shares, etc. and is a SEBI Registered Category-I Share Transfer Agent bearing Registration No. INR000000379.

Further, M/s. K&R Rail Engineering Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to share transfer facility of M/s. K&R Rail Engineering Limited, during the period from April 1, 2023 to March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s. K&R Rail Engineering Limited.

For K&R Rail Engineering Limited

For Aarhi Consultants Private Limited



Chandrakant,
CS & Compliance Officer

Authorized Signatory