

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

24th December, 2020

The Manager – Listing BSE Ltd. PhirozJeeJeebhoy Tower Dalal Street Mumbai- 400 001

Scrip Code: 514360

Ref: Disclosure uploaded on 18th December, 2020.

Sub: Correction of the redemption date.

Dear Sir / Madam, 👘 🔬

In reference to the captioned subject, please take note that the Board of Directors of the Company has made declaration on 18^{th} December, 2020 and there was an inadvertent delay in the redemption date kindly read redemption date of 7% Optionally Convertible Preference Shares as 14/12/2025 instead 18/12/2025.

This is for your information and records.

Thanking you.

Yours faithfully, For Kerrail Engineering Limited



Company Secretary Cum Compliance Officer

Corporate office

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