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: 24th July, 2023

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.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the Company has issued the duplicate share certificate(s) in lieu of the Original share certificate(s) reported to be lost/misplaced as per the details attached. The Duplicate Share Certificate(s) have been issued on completion of all the required formalities by the shareholders.

Further, in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/ 2022/8 dated January 25, 2022 the shares are being issued in demat mode.

You are requested to kindly take the above information on your records.

Thanking you.

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

Latha Pamula Company Secretary and Compliance officer

K&R RAIL ENGINEERING LIMITED

DUPLICATE / REPLACEMENT / CONSOLIDATED / SPLIT Summary Report # # E Acpl 3 Batch: 3

No Of Certificates Issued 7 5

No Of Shares : 125

No Of Folio's

New Certificate No's : From 200004 To 200008

Certified that all the requests for the Replacement / Duplicate Certificate(s) have been scrutinised and found in order.

Approval: All the above Share Certificates have been approved by the Board/Committee meeting held on / / .

for Aarthi Consultants (F) Ltd.,

for K&R RAIL ENGINEERING LIMITED

G Bhaskara Murthy Genaral Manager Company Secretary

KAR RAIL ENGINEERING LIMITED

LIST OF SHARE CERTIFICATES TO BE ISSUED ON REQUEST FOR DUPLICATE / REPLACEMENT / CONSOLIDATED / SPLIT Summary Report #

Sno	Folio N	n Name/Joint Names	Distintive No	0.5	Shares	NCertNo's	OcertRo's	3-
1	2509	KIRAN JAIN	62001 -	62025	25	200004	2468	2468
2	5328	VAISHAIL JAYANT SHINPI JAYANT GANPAT SHINPI	132326 -	132350	25	200005	5264	5264
3	5329	JAYANT GANPAT SHIMPI VAISHALI JAYANTI SHIMPI	132351 -	132375	25	200006	5265	5265
4	7451	CHANDRA PRAKASH VAID	185201 -	185225	25	200007	7375	7375
5	9255	MANJU MITTAL	230051 -	230075	25	200008	9164	9164

Page Total : 125 Cuen Total : 125

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Signature :

ocuments Checked By

C'MARSA (1)

Prepared By(2)
P. Romaknylua

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Printed By
C. NAMBEH