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To BSE Limited P J Towers, Dalal Street Mumbai – 400001. Date:26.10.2019

<u>Sub:</u> <u>Compliance Certificate in terms of Regulation 7(3) of the SEBI (Listing Obligations &</u> <u>Disclosures Requirements) Regulations, 2015</u>

Dear Sir,

Kindly find enclosed Compliance Certificate in terms of Regulation 7(3) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, for the half year ended SEPTEMBER 30, 2019.

You are requested to kindly take the same on your record.

Thanking you,

(Formerly known as Axis Rail India Limited)

AMIT BANSAL DIRECTOR DIN:06750775 R/O: 7-112, FLAT NO. 209, KESHAVANAGAR COLONY, APARNA OOSMAN EVEREST, METTUGUDA, SECUND ERABAD, HYDERABAD 500017

Encl : as above



Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 30th Sept,2019

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 01.04.2019 to 30.09.2019 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR00000262).

For Beetal Financial &Computer Services Pvt Ltd.

(Punit Mittal) General Manager

DATE: 05/10/2019 PLACE : New Delhi

