

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: 25th 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,

Ref: Disclosure made Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 24th July, 2023

Sub: Revised intimation pursuant to 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 in the **Board Meeting held on 22nd July, 2023 at 01:00 PM** 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 # #
[Acpl] Batch: 3

No Of Certificates Issued : 5
No Of Shares : 125
No Of Folio's : 5
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 (P) Ltd.,

G Bhaskara Murthy
General Manager



for K&R RAIL ENGINEERING LIMITED

Company Secretary

K&R RAIL ENGINEERING LIMITED

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

Sno	Folio No	Name/Joint Names	Distinctive No.s	Shares	NCertNo's	OCertNo's
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 SHINPI VAISHALI JAYANTI SHINPI	132351 - 132375	25	200006	5265 5265
4	7451	CHANDRA PRAKASH VAID	185201 - 185225	25	200007	7375 7375
5	9255	NANJU MITTAL	230051 - 230075	25	200008	9164 9164

Page Total : 125
 Cum Total : 125

Documents Checked By
 Name : *L. Dilip Rai*
 Signature : *[Signature]*

Prepared By(1)
C. NARASHA
[Signature]

Prepared By(2)
P. Ramakrishna.
[Signature]

Printed By
C. NARASHA
[Signature]