

(Formerly Axis Rail India Ltd.)

Corporate office

#12-5-34-35/1, Vijaypuri South Lallaguda Secunderabad - 500 017. Telangana, INDIA. +91 40 27017617
+91 40 27000499
+91 40 27017660
+91 40 27001295
krrailengg@gmail.com

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

Date: 03/06/2020

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

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 MARCH 31st, 2020.

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

Thanking you,

Yours Faithfully,

For K & R RAIL ENGINEERING LIMITED (Formerly Known as AXIS RAIL INDIA LIMITED)

Bansal

WTD DIN: 06750775 Address: 7-112, FLAT NO. 209, KESHAVANAGAR COLONY, APARNA OOSMAN EVEREST, METTUGUDA, SECUND ERABAD, HYDERABAD 500017

Encl : as above

CIN: L45200AP1983PLC082576

🕄 www.krrail.com

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD. (SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486 Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

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 31st March,2020

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 period 01.10.2019 to 31.03.2020 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 : INR000000262).

For Beetal

Financial & Computer Services Pvt Ltd.

Computer New Delhi * Beels (Punit Mittal) **General Manager**

DATE: 10/04/2020 PLACE : New Delhi For K&R RAIL ENGINEERING LIMITED

(Compliance Officer)