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: 18/04/2023

То

BSE Limited

Department of Corporate Services, Ist Floor, New Trading Ring Rotunda Building, P. J. Towers, Dalal Street, Fort Mumbai- 400 00 I

Ref: BSE Security Code 514360

<u>Sub: Compliance Certificate pursuant to Regulation 7(3) of Securities Exchange Board of India</u> (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Kindly find enclosed Compliance Certificate in terms of Regulation 7(3) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, for the year ended March 31st, 2023.

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

Thanking You.

For M/S K&R RAIL ENGINEERING LIMITED
(FORMERLY KNOWN AS AXIS RAIL INDIA LIMITED)

LATHA PAMULA

Company Secretary and Compliance Officer

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023

- 1. We the undersigned, hereby certify that all activities pertaining to transfer of equity shares both in physical and electronic form of the K&R RAIL ENGINEERING LIMITED for the period from 1st April, 2022 to 31st March, 2023 (both day inclusive) has been maintaining by the Registrar & Share Transfer Agent (RTA & STA) M/s. AARTHI CONSULTANTS PRIVATE LIMITED (SEBI Registration Number INR000000379), having office at 1-2-285, Domalguda, Hyderabad, Telangana-500029 in effective and efficient manner.
- 2. This Certificate is issued in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For K&R RAIL ENGINEERING LIMITED

For Aarthi Consultants Private Limited

Latha Pamula Company Secretary

Place: Hyderabad Date: 18.04.2023 G. Bhaskara Murthy Authorized Signatory