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

Τо

BSE Limited

Department of Corporate Services, Ist Floor, New Trading Ring Rotunda Building, P. J. Towers, Dalal Street, Fort Mumbai- 400 001

Ref: BSE Security Code 514360 <u>Sub: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations,</u> <u>2018</u>

Dear Sir/ Madam,

We are enclosing herewith Certificate dated April 10, 2023 issued by Aarthi Consultants Private Limited, Registrar and Share Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly acknowledge the information and take the same on your record.

Thanking You.

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

PAMULA Digitally signed by PAMULA LATHA LATHA Date: 2023.04.18 15:03:46 +05'30'

LATHA PAMULA Company Secretary and Compliance Officer



AARTHI CONSULTANTS PVT. LTD

(SEBI Approved Category – I Registrar & Share Transfer Agent SEBI Registration No.INR000000379 1-2-285. Domalguda, Hyderabad – 500 029 Phone: 040- 2763 8111, 2763 4445: Fax: 040- 2763 2184

Email: info@aarthiconsultants.com

Date: 10-04-2023

The Company Secretary K&R ENGINEERING LTD 12-5-34 & 35/1 Vijapuri South Lalguda Secunderabad-500017

Dear Sir,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from 01-01-2023 to 31-03-2023.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilated and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully, for AARTHI CONSULTANTS PVT LTD.

