

Corporate office

| 12-5-34 35/1, Vijaypuri |
| South Lallaguda |
| Secunderabad - 500 017, |
| Telangana, INDIA.



Date: 18/04/2022

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

<u>Sub</u>: <u>Compliance Certificate in terms of Regulation 7(3) of the SEBI (Listing Obligations & 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 year ended March 31<sup>st</sup>, 2022.

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)

Yavanika Singh
Company Secretary

Encl: as above

## COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

## FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2022

- 1. We the undersigned, hereby certify that all activities pertaining to transfer of equity shares both in physical and electronic form of the company M/s.K&R RAIL ENGINEERING LIMITED (Script Code BSE- 514360) for the period from 1<sup>st</sup> April 2021 to 31<sup>ST</sup> March,2022 has been maintained 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 500 029 in effective and efficient manner.
- This Certificate is issued in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and should not be used for any other purpose.

For K&R RAIL ENGINEERING LIMITED

For AARTHI CONSULTANTS PVT. LTD

Amit Bansal Executive Director

Place: Hyderabad Date: 15-04-2022 G.Bhaskara Murthy
G M & Compliance Officer