



K&R RAIL Engineering Ltd.

(Formerly Known as AXIS RAIL INDIA LIMITED)

CIN: L45200AP1983PLC082576

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
krrailengineering@gmail.com

Dated: 12/04/2019

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

Sub: Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir,

Kindly find enclosed herewith the Compliance Certificate issued by the Practicing Company Secretary in terms of Regulation 40 (9) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, for the half year ended MARCH 31st, 2019.

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)



Chanchal Choudhary
Company Secretary

Encl : as above



Bansal Vikas & Associates

(Company Secretaries)

97116-66080, 94682-54325

011- 27357500, 600

csvikasbansal@gmail.com

Dated: 11.04.2019

To
The Board of Directors
K&R Rail Engineering Limited
12-5-34 & 35/1 , Vijapuri,
South Lalaguda, Secunderabad,
Andhra Pradesh-500017

Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

We have examined the relevant Registers, papers, and documents that were considered necessary of **K&R Rail Engineering Limited** (Earlier known as Axis Rail India Limited), a Company registered under the Companies Act, 1956 , having registered office at 12-5-34 & 35/1 , Vijapuri, South Lalaguda, Secunderabad, Andhra Pradesh-500017, produced before us at the office of their Share Transfer Agent beetal financial and computer services (p) limited, Beetal House, 3rd Floor 99 Madangir, New Delhi- 110062 for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 with the stock Exchanges.

Based on our examination and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during half year ended 31st March, 2019, the Company has delivered all the certificates within the period stipulated in the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 from the date of lodgment of transfer , transmission , consolidation , sub division, renewal, duplicate issue of share certificate(s), Exchange of Certificates, etc.

Thanking You,

Yours Faithfully

Bansal Vikas & Associates



M.No.: 42210

COP No.: 15693