



**K&R RAIL Engineering Limited**

(Formerly Axis Rail India Ltd.)

**Corporate office**

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

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krrailengg@gmail.com

**Date:- March 4, 2020**

**The General Manager  
Corporate Relationship Department  
The BSE Limited  
P. J. Towers,  
Dalal Street, Fort  
Mumbai- 400 001**

Dear Sir,

**Sub: Intimation Regarding appointment of Secretarial Auditor under regulation 30 of SEBI (LODR) Regulations, 2015**

In terms of Schedule III of Part A Para (7) read with Regulation 30 of SEBI Listing Regulations, 2015, we wish to inform your good office that the Board of Directors of the company in their meeting held today i.e., **March 4, 2020** commenced at 04:00 p.m. and concluded at 04:30 p.m., appointed **M/s Abdul Q. & Co.**, Company Secretaries in Practice (**COP No. 17468**) as a secretarial auditor to conduct the audit for the financial year 2019-2020.

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

Thanking you

Yours faithfully,

For **K&R Rail Engineering Limited**  
(Formerly known as Axis Rail India Limited)

**AMHT BANSAL**

**Director**

**DIN: 06750775**

**R/o: 7-112, Flat No. 209, Keshavanagar Colony,  
Aparna Oosman Everest, Mettuguda, Secunderabad,  
Hyderabad 500017**