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Date: 08th September, 2021

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.

SUB: Change of RTA from Beetal Financial & Computer Services (P) Limited, Delhi to Aarthi Consultants Pvt Ltd., Telangana.

Dear Sir,

We wish to inform that The Registrar and Share Transfer Agent (RTA) of the Company has changed from Beetal Financial & Computer Services (P) Limited, Delhi to Aarthi Consultants Pvt Ltd., Telangana.

Reason for the change: The Company has its registered office at Telangana and therefore, the RTA is being changed to same State, in order to make the communication smooth, effective and convenient

Date from which the change is effective: The change is effective from 07th September 2021 i.e. the day of execution of the Tri Party Agreement.

Kindly take the same on your records.

Yours faithfully, For & on Behalf of K&R RAIL ENGINEERING LIMITED (Formerly known as Axis Rail India Limited)

X

Yavanika Singh Company Secretary