

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

Date: 07/10/20

krrailengg@gmail.com

To **BSE** Limited

P J Towers, Dalal Street Mumbai - 400001.

Sub: Compliance Certificate in terms of Regulation 7(3) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir,

Kindly find enclosed Compliance Certificate in terms of Regulation 7(3) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, for the half year ended September 30th, 2020.

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

Thanking you,

Yours Faithfully,

For K & R RAIL ENGINEERING LIMITED

(Formerly Known as

DIN: 06750775

Address: 7-112, FLAT NO. 209, KESHAVANAGAR COLONY,

APARNA OOSMAN EVEREST, METTUGUDA, SECUND ERABAD,

HYDERABAD 500017

Encl: as above

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com, Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 30th September,2020

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2020 to 30.09.2020 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000262).

For Beetal

Financial & Computer Services Pvt Ltd.

Computer

New Delhi

(Punit Mittal) Seneral Manager

DATE: 07/10/2020 PLACE: New Delhi FOR K&R RAIL ENGINEERING LIMITED