K&R RAIL ENGINEERING LIMITED

CIN: L45200TG1983PLC082576

Regd.off: 3rd floor, Sai Krishna, Plot No. 797 A, Road No. 36, Jubilee Hills, Hyderabad, Telangana, 500033 URL: www.krrailengg.com, email: krrail1994@gmail.com

Date:09.12.2024

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

Dear Sir/ Madam,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Take overs) Regulations, 2011.

Unit: K&R Rail Engineering Limited (BSE Scrip Code: 514360)

With reference to the subject cited, please find enclosed herewith the disclosure given by M/s.Zainab Investments Private Limited, belonging to Promoter Group, who have sold93,542 equity shares in open market. In this regard, I enclose here with prescribed in Form under regulation 29 (2) of SEBI (Substantial Acquisitions of shares and Takeovers) Regulations, 2011.

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours faithfully, For K&R Rail Engineering Limited

Amit Bansal

Executive Director

Encl: As above

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

. Name of the Target Company (TC)	K&R Rail Engineering Limited			
. Name(s) of the Seller/acquirer and Persons Acting in Concert (PAC) with the acquirer	Seller M/s. Zainab Investments Private Limited			
. Whether the acquirer belongs to Promoter/Promoter group	Yes, belongs to Promoter group			
 Name(s) of the Stock Exchange(s) where the shares of TC are Listed 	BSE Limited			
5. Details of the acquisition/ disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total dilutedshare/voti ng capital of theTC(**)	
Before the acquisition/ disposal under consideration, holding of: a) Shares carrying voting rights	13,75,740	4.82	4.82	
 Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) 			-	
c) Voting rights (VR) otherwise than by shares.	-	-	_	
 d) Warrants/convertible securities/any other instrument that entitles the acquired to receive shares carrying voting rights in the T C (specify holding in each category) 				
e) Total (a+b+c+d)	13,75,740	4.82	4.82	
Details of acquisition/ Sale a) Shares carrying voting rights	93,542	0.33	0.33	
b) VRs acquired /sold otherwise than by shares.			_	
 Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category acquired) 	o e	-		
d) Shares encumbered/ invoked/ released by the acquirer				

e) Total (a+b+c+/-d)	93,542	0.32	0.32
After the acquisition/sale, holding of:	10.00.100	4.40	4.49
a) Shares carrying voting rights	12,82,198	4.49	4.49
b) Shares encumbered with the acquirer			-
c) VRs otherwise than by shares			-
d) Warrants/convertible securities/any other instrumentthat entitles the acquirer to receive shares carrying votingrights in the TC (specify holding in each category) after sale.		75	-
e) Total (a+b+c+d)	12,82,198	4.49	4.49
 Mode of aequisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). 	Open Market Sale		
 Date of acquisition/sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable 	09.12.2024		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale.	28509644 Equity Shares		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	28509644 Equity shares		
Total diluted share/voting capital of the TC after the said acquisition / sale.	28509644 Equity shares		

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (LODR) Regulations, 2015.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Authorised Signatory

Place: Hyderabad Date: 09.12.2024