



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:18/10/2018

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 September 30th, 2018.

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

Rohit & Associates

(Company Secretaries)

Address:- 202, B-08, GD ITL Tower, Netaji Subhash Place, Pitampura, Delhi - 110034

Mobile:- 8285363737

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 term of regulation 40(9) of SEBI (Listing obligations & disclosures Requirement) Regulations, 2015

We have examined the relevant registers, paper, and documents that were considered necessary of K&R Rail Engineering Limited (Formally Known as Axis Rail India Limited) , a company registered under the company 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 Service (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 Requirement) Regulations, 2015 with the stock exchanges.

Based on our examination and explanations furnished to us which to the best of our knowledge and behalf were necessary for the purpose of our certification, we hereby certify that during half year ended 30th September 2018 the company has delivered all the certificate within the period stipulated in the SEBI (Listing Obligations & Disclosure Requirement) Regulation 2015 from the of lodgment of transfer, transmission ,consolidation , sub division , renewal , duplicate issue of share certificate(s), Exchange of certificate ,etc.

Thanking You.

Yours Faithfully

**For Rohit & Associates.
Company Secretaries**


**Rohit
Proprietor**



**Date: 15/10/2018
Place: Delhi**