

(Formerly Known as AXIS RAIL INDIA LIMITED) CIN: L45200AP1983PLC082576 Corporate office

Q 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: 19/04/2018

krrailengineering@gmail.com

To BSE Limited P J Towers, Dalal Street Mumbai – 400001.

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

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 March 31st, 2018.

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

Thanking you,

Yours Faithfully,

For K & R RAIL ENGINEERING LIMITED

(Former) Known as AXIS RAIL INDIA LIMITED)

Company Secretary

Encl: as above

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

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada Harsukhdas Mandir, 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 31st MAR,2018

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 the period 01.10.2017 to 31.03.2018 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.

For AXIS RAIL INDIA LIMITED

(Punit Mittal) General Manager

DATE: 05/04/2018 PLACE: New Delhi (Compliance Officer)