



AXIS RAIL India Ltd

(Merged entity of KVR Rail Infra Projects Pvt. Ltd.)

Corporate office

Axis House
12-5-34-35/1, Vijaypuri
South Lallaguda
Secunderabad – 500 017.
Telangana, INDIA.

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+91 40 27017660
+91 40 27001295
mail@axisrail.in
axisrail@gmail.com

Dated: 10/10/2017

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

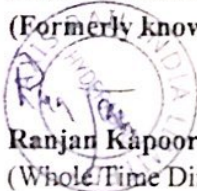
Dear Sir,

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, 2017.

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

Thanking you,

Yours faithfully,
for Axis Rail India Limited
(Formerly known as Gupta Carpets International Limited)


Ranjan Kapoor
(Whole Time Director)

Encl : as above



CIN No L45200AP1983PLC082576

www.axisrail.in



Dated: 10/10/2017

To
The Board Of Directors
Axis Rail India Limited
12-5-34 & 35/1 , Vijapuri,
South Lalaguda, Secunderabad,
Andhra Pradesh-500017

Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

We have examined the relevant Registers, papers, and documents that were considered necessary of Axis Rail India Limited , a Company registered under the Companies 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 services (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 Requirements) Regulations, 2015 with the stock Exchanges.

Based on our examination and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during half year ended 30th September 2017 , the Company has delivered all the certificates within the period stipulated in the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 from the date of lodgment of transfer , transmission , consolidation , sub division, renewal, duplicate issue of share certificate(s), Exchange of Certificates, etc.

Thanking You,

Yours Faithfully

For Abdul Q & Co.
Company Secretaries



Abdul Quadir
Proprietor

Date: 10/10/2017
Place: Delhi