



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.

+91 40 27017617
+91 40 27000499
+91 40 27017660
+91 40 27001295
mail@axisrail.in
axisrail@gmail.com

Dated: 21/10/2016

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, 2016.

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)

Date: 21/10/2016
Place: New Delhi

Encl : as above



K.RAJANI KUMAR & ASSOCIATES
COMPANY SECRETARIES

Office No: 31, First Floor,
H No: 5-8-316 to 322
Raghavratna Towers
Chirag Ali Lane, Abids,
Hyderabad -500001
Cell No:9908355909
E Mail id:rajanikumarkanneganti@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED (*half year ended September 2016*)**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/S Axis Rail India Limited maintained by M/s Beetel Financial and Computer Services Private Limited pertaining to transfer of equity shares of the company for the period from 01.04.2016 to 30.09.2016 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on *September 2016*.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01.04.2016 to 30.09.2016 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Date:21.10.2016

Place :Hyderabad

For K.RAJANI KUMAR & ASSOCIATES
Company Secretaries

20/10/16
K. RAJANI KUMAR
Proprietor
FCS No:5726, CP No:4584