



K&R RAIL Engineering Limited
(Formerly Axis Rail India Ltd.)

Corporate office

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

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+91 40 27001295
krrailengg@gmail.com

Date: 15/01/2020

To,
The Bombay Stock Exchange,
P.J Towers, Dalal Street,
Mumbai- 400001.

**SUB: RECONCILIATION OF SHARE TRANSFER CAPITAL AUDIT REPORT FOR THE
QUARTER ENDED DECEMBER 31, 2019**

Dear Sir,

Pursuant to the provisions of Regulation 55A of the SEBI (Depositories and Participants) Regulations 1996, please find enclosed the Reconciliation of Share Transfer Capital Audit Report for the Quarter ended December 31st, 2019.

You are requested to take the same on your records.

Thanking you

Yours Faithfully,
For K & R RAIL ENGINEERING LIMITED


Amit Bansal
CEO

To
The Board of Directors
K&R RAIL ENGINEERING LIMITED
(Formerly Known as AXIS RAIL INDIA LIMITED)
12 -5 -34 & 35/1,
Vijapuri , South Lalaguda,
Secunderabad, Rangareddi,
Andhra Pradesh – 500017

Reconciliation of Share Transfer Capital Audit Report

(As per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996)

1.	For Quarter Ended	:	DECEMBER 31, 2019
2.	ISIN	:	INE078T01026
3.	Face Value	:	Rs. 10/- each
4.	Name of the Company	:	K&R Rail Engineering Limited (Formerly Known as Axis Rail India Limited)
5.	Registered Office Address	:	12 -5 -34 & 35/1, Vijapuri , South Lalaguda, Secunderabad, Rangareddi, Andhra Pradesh – 500017.
6.	Corresponding Address	:	12 -5 -34 & 35/1, Vijapuri , South Lalaguda, Secunderabad, Rangareddi, Andhra Pradesh – 500017.
7.	Telephone & Fax Nos.	:	040- 27000499/27017660
8.	Email Address	:	axisrailindia@gmail.com, Krrailengineering@gmail.com
9.	Names of Stock Exchanges where the Company's securities are listed	:	BSE Limited
			Number of Shares
			% of the total issued capital
10.	Issued Capital	:	
	Equity Share Capital		15,780,105
	Preference Share Capital		100.00

	14,114,556, 7% Optionally Convertible Redeemable Preference Shares of Rs. 10/- each.		14,114,556	
11.	Listed Equity Share Capital(Exchange Wise BSE	:	1,57,79,755*	99.99
12.	Held in dematerialized form in CDSL	:	21,55,015	13.657
13.	Held in dematerialized form in NSDL	:	1,25,48,340	79.520
14.	Physical	:	10,76,750	6.823
15.	Total	:	15,780,105	100.00

16.	Reasons for difference between (10&11), (10&15), (11&15)	:	The difference is on account of the following: <ul style="list-style-type: none"> • There are 350 partly paid- up shares; • 7%, 14,114,556 Optionally Convertible Redeemable Preference Shares (OCRPS) in respect of which the Company has not applied for listing. 	
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17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:			
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Particulars***	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (specify the names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval pending for SE (specify names)
Obtaining CDSL connectivity	1,57,79,755	Listed	BSE	YES	N.A.	N.A.

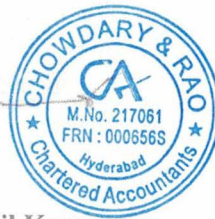
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-back, Capital Reduction, Forfeiture, Any other (to specify)

18.	Register of Members is updated	:	Yes
19.	Reference of previous quarter with reference to excess dematerialized shares	:	N.A.
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	:	N.A.
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reason for delay:		

Total no. of Demat request	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	5	2155115	NA

Pending after more than 21 days	3	75	Mentioned below:-
1. Internal reference number Blank means Physical shares/Drf not received 2. Signature not available 3. Stop Transfer Letter Sent 4. Shares Not received after Share Transfer Committee Meeting. 5. Remat cases not received after Signature & Common Seal. 6. Physical shares & Drf Late received 7. Miscellaneous			
22.	Name and Telephone No. of the Compliance Officer of the Company	:	Deepika
23.	Name, Address, Tel No. & Regn No. of the Auditor	:	M/s. Chowdary and Rao Address: Flat No. 302, Rohini Apartments, Near SBI Bank, Srinagar Colony, Hyderabad, 500073 FRN: 000656S
24.	Appointment of Common Agency for Share Registry Work	:	Beetal Financial and Computer Services Pvt. Limited Address: Beetal House, 3 rd Floor, 99 Madangir, Behind Local Shopping Complex, New Delhi – 110062.
25.	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE)	:	No

For Chowdary and Rao
Chartered Accountants
FRN: 000656S



Date: 15/01/2020
Place: Hyderabad

Mandava Sunil Kumar
Partner
Mem. No. 217061

UDIN : 20217061AAAAAC9597