

## RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	514360		
NSE Symbol			
MSEI Symbol			
ISIN	INE078T01026		
Name of the company*	K&R RAIL ENGINEERING LIMITED		
<b>Registered office address</b>			
Registered office address*	12-5-34 & 35/1 VIJAPURI, SOUTH LALAGUDA SECUNDERABAD		
Registered office state*	ANDHRA PRADESH		
Registered office city*	SECUNDERABAD		
Registered office district*	HYDERABAD		
Registered office pin code*	500017		
Registered office contact number*	ISD Code*	STD Code*	Number*
	040	040	27017617
Registered office fax			
Registered office country*	INDIA		
Registered office website	WWW.AXISRAIL.IN		
Registered office email	krrailengineering@gmail.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	12-5-34 & 35/1 VIJAPURI, SOUTH LALAGUDA SECUNDERABAD		
Correspondence state	ANDHRA PRADESH		
Correspondence city	SECUNDERABAD		
Correspondence district	HYDERABAD		
Correspondence pin code	500017		
Correspondence contact number	ISD Code	STD Code	Number
	040	040	27017617
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	krrailengineering@gmail.com		
Reporting quarter*	31-03-2019		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	15780105	100
Remarks			

### Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	15780105	
Listed capital (BSE) (As per company records)*	15780105	100
Held in dematerialised form in CDSL*	0	0
Held in dematerialised form in NSDL*	12544240	79.49
Physical*	3235865	20.51
Total no.of shares*	15780105	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

**Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay**

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	30	1963950	NA
Pending for more than 21 days*	9	3375	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
Remarks			

**Compliance Officer Details**

Whether Qualified Company Secretary is Compliance Officer *	Yes
Whether Compliance officer appointed	Yes
Name of the compliance officer*	CHANCHAL CHOUDHARY
Date of Appointment	10-02-2016

Designation*	COMPANY SECRETARY
Membership Nos	ACS-42226
Telephone no.*	91-9899220117
Fax no.	-
E-mail id*	choudharychanchal7@gmail.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

### Details of Previous Compliance Officer

Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

### Certifying Auditor Details

CA/CS*	Chartered accountant
Name of certifying auditor*	KAPIL DEV AGGARWAL
Date of issue of report*	10-04-2019
Address*	8/19 THIRD FLOOR SMILE CHAMBER WEA KATOL BAGH, NEW DELHI 110005
City*	NEW DELHI
Pincode*	110005
Contact no.*	011-41451520
Fax no.	-
Email	
Membership no.*	082908
Firms registration number of audit firm	004706N
Name of the firm*	B.AGGARWAL & CO.
COP number*	082908

### Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.
SEBI registration no.	INR000000262
Address	BEETAL HOUSE 3RD FLOOR, 99 MADANGIR, BEHIND LOCAL SHOPPING CENTRE NEAR DADA HARSUKHDAS MADIR
State	DELHI
City	NEW DELHI
Pincode	110062
Contact no.	011-29961281
Fax number of RTA	-
E-mail id	beetalrta@gmail.com
Website Address	www.beetalfinancial.com
Whether any change in Registrar and Share Transfer Agents *	No

Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	