

## Corporate office

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#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

+91 40 27001295 krrailengg@gmail.com

24.07.2020

To.

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

## SUB: RECONCILIATION OF SHARE TRANSFER CAPITAL AUDIT REPORT FOR THE QUARTER ENDED JUNE 30, 2020

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 QuarterendedJune 30<sup>th</sup>, 2020.

You are requested to take the same on your records.

Thanking you

Yours Faithfully,

For K & R RAIL ENGINEERING LIMITED (Formerly Known as AXIS RAIL INDIA LIMITED)

Amit Bansal

WTD

DIN: 06750775

Address: 7-112, FLAT NO. 209, KESHAVANAGAR COLONY, APARNA OOSMAN EVEREST, METTUGUDA, SECUND ERABAD, HYDERABAD 500017

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	:	JUNE 30, 2020
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	:	BSE Limited For CHUWDARY & RAO

Chartered Accountants Firm Registration No.

#8-3-677/26, 1st Floor, Srikrishna Devaraya Nagar Colony, Opp. RBI Quarters, Yelar addyguda, Hyderabad-73. e-mail: chowdary\_rao1@yahoo.com. Ph: 040-23736865 / 23731322742606865 \ 217061

OFFICES at: Vijayawada, Visakhapatnam, Rajahmundry

	the Company's s	ecurities are liste	ed			7			
					Number of Share	es	% of the issued ca		
10.	Issued Capital			:					
	Equity Share Ca	apital			15,780,1	05	Y	100.00	
	Preference Shar	e Capital							
	14,114,556, 7% Optionally Convertible Redeemable Preference Shares of Rs. 10/- each.				14,114,	556			
11.	Listed Equity	Share Capital(E)	xchange						
	Listed Equity Share Capital(Exchange Wise)  BSE			:	1,57,79,7	55*		99.99	
12.	Held in dematerialized form in CDSL			:	35,21,4		22.316		
13.	Held in dematerialized form in NSDL			:	1,11,82,112			70.862	
14.	Physical			:	10,76,5	550		6.822	
15.	Total			:	15,780,1	05		100.00	
16.	Reasons for	difference be	etween	· T	he difference is on ac	count of th	e following:		
10.	(10&11), (10&15), (11&15)			<ul> <li>There are 350 partly paid- up shares;</li> <li>7%, 14,114,556 Optionally Convertible Redeemable Preference Shares (OCRPS) in respect of which the Company has not applied for listing.</li> </ul>					
17.	Certifying the debelow:	letails of change	es in sh	are ca	pital during the qua	irter unde	r consideration	as per Table	
Particu	ulars***	No. of Shares	Appli Not Appli for lis	ed	Listed on Stock Exchanges (specify the names)	Whether intimate to CDSI	d intimate	In-prin. Approval pending for SE	



							(specify names)
	ghts, Bonus, Preferential Issue, ESOPs, Reduction, Forfeiture, Any other (to sp			onversion, Buy	y-back,		
18.	Register of Members is updated	1:	Yes				- 18
19.	Reference of previous quarter with reference to excess dematerialized shares	:	N.A.		20.5		
20.	Has the Company resolved the matt mentioned in point no. 19 above in current quarter? If not, reason why?	the	N.A.	2			
		-					
21.	Mentioned the total no. of request beyond 21 days with the reason for			ed after 21 da	ays and the	total no.of r	equests pending
Total n	beyond 21 days with the reason for to. of Demat request	delay:		ed after 21 da		total no.of r	
Total n	beyond 21 days with the reason for no. of Demat request ned after 21 days	delay:	:		res R	<b>Reasons for</b> d	lelay
Total n Confirm	beyond 21 days with the reason for to. of Demat request ned after 21 days gafter more than 21 days 0	delay:	equests	No. of Share 0	res R	Reasons for d	lelay
Total n Confirm	beyond 21 days with the reason for no. of Demat request ned after 21 days	No. of r	equests  Physical sha	No. of Share 0 0 0 or res/Drf not res.	res R	<b>Reasons for</b> d	lelay
Total n Confirm Pending 1. 2. 3. 4. 5. 6.	beyond 21 days with the reason for the control of Demat request and after 21 days after more than 21 days after more than 21 days.  Internal reference number Blank management of available after Stop Transfer Letter Sent Shares Not received after Share Transfer Letter Sent Shares not received after Signature after Signature of the control of the cont	No. of r	Physical sha Committee & Commo	No. of Share 0 0 ares/Drf not read Meeting.	res R	<b>Reasons for</b> d	lelay



24.	Appointment of Common Agency for Share Registry Work	:	Beetal Financial and Computer Services Pvt. Limited Address: Beetal House, 3 <sup>rd</sup> 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

91.

M.No. 217061 \*
FRN: 0006568

Mandava Sunil Kumar Partner Mem. No. 217061

Date: 24/07/2020 Place: Hyderabad

UDIN: 2021706/AAAADC7866