



K&R RAIL Engineering Ltd.

(Formerly Known as AXIS RAIL INDIA LIMITED)
CIN: L45200AP1983PLC082576

Corporate office

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

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+91 40 27000499
+91 40 27017660
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krrailengineering@gmail.com

11/10/2018

To,

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

**SUB: RECONCILIATION OF SHARE TRANSFER CAPITAL AUDIT REPORT FOR THE
QUARTER ENDED SEPTEMBER 30, 2018**

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 SEPTEMBER 30th, 2018.

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)


Chanchal Choudhary
Company Secretary



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/Half Year ended	: SEPTEMBER 30, 2018
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
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	100.00		
	Preference Share Capital					
	14,114,556, 7% Optionally Convertible Redeemable Preference Shares of Rs. 10/- each.		14,114,556	—		
11.	Listed Equity Share Capital (Exchange Wise)	:	1,57,79,755*	99.99		
	BSE	:				
12.	Held in dematerialized form in CDSL	:	0	0		
13.	Held in dematerialized form in NSDL	:	71,41,800	45.25		
14.	Physical	:	86,38,305	54.75		
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. 			
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
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)



N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<p>*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-back, Capital Reduction, Forfeiture, Any other (to specify)</p>						
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		14	650	NA		
Pending after more than 21 days		13	950	Mentioned below:-		
<ol style="list-style-type: none"> 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	:	Chanchal Choudhary Tel No.: +91 9899220117			
23.	Name, Address, Tel No. & Regn No. of the Auditor	:	M/s. B. Aggarwal & Co. Address: 8/19, Third Floor, Smile Chamber, W.E.A, Karol Bagh New Delhi : 110005 FRN: 004706N			



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 B Aggarwal & Co.
Chartered Accountants
FRN: 004706N



Kapil Dev Aggarwal
Partner
Mem. No. 082908

Date: 11/10/2018
Place: New Delhi