



# K&R RAIL Engineering Ltd.

(Formerly Known as AXIS RAIL INDIA LIMITED)

CIN: L45200AP1983PLC082576

Corporate office

12-5-34-35/1, Vijaypur  
South Laliguda  
Secunderabad - 500 017,  
Telangana, INDIA.

+91 40 27017617  
+91 40 27000499  
+91 40 27017660  
+91 40 27001295  
krallengineering@gmail.com

05/04/2018

To,

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

**SUB: RECONCILIATION OF SHARE TRANSFER CAPITAL AUDIT REPORT FOR THE  
QUARTER ENDED MARCH 31, 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 March 31<sup>st</sup>, 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**



Ref. No.: 021/2018/05.04.2018

**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	:	March 31, 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	:	<a href="mailto:axisrailindia@gmail.com">axisrailindia@gmail.com</a>



9.	Names of Stock Exchanges where the Company's securities are listed	:	BSE Limited	
			<b>Number of Shares</b>	<b>% of the total issued capital</b>
10.	Issued Capital	:		
	<b>Equity Share Capital</b>		<b>15,780,105</b>	<b>100.00</b>
	<b>Preference Share Capital</b>			
	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	:	0	0
13.	Held in dematerialized form in NSDL	:	33,10,375	20.97
14.	Physical	:	1,24,69,730	79.03
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"> <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 details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of Shares	Applied / Not Applied	Listed on Stock Exchanges (specify the	Whether intimated to CDSL	Whether intimated to	In-prin. Approval pending
----------------	---------------	-----------------------	--	---------------------------	----------------------	---------------------------



		for listing	names)		NSDL	for SE (specify names)
N.A.	N.A.	N.A.	N.A.	N.A.	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.	<b>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:</b>		

Total no. of Demat request	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	19	700	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	:	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 <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 B Aggarwal & Co.  
Chartered Accountants  
FRN: 004706N**



**Kapil Aggarwal  
Partner  
Mem. No. 082908**

**Date: 05/04/2018  
Place: New Delhi**