

Corporate office

#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
 krrailengg@gmail.com

13.04.2021

To,

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

SUB: <u>RECONCILIATION OF SHARE TRANSFER CAPITAL AUDIT REPORT FOR THE</u> <u>OUARTER ENDED MARCH 31, 2021</u>

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 31st, 2021.

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)



DIN: 06750775 Address: 7-112, FLAT NO. 209, KESHAVANAGAR COLONY, APARNA OOSMAN EVEREST, METTUGUDA, SECUND ERABAD, HYDERABAD 500017

CIN: L45200AP1983PLC082576

CHOWDARY & RAO CHARTERED ACCOUNTANTS

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

1.	For Quarter Ended		March 31, 2021			
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	100.00		
	Preference Share Capital 14,114,556, 7% Optionally					
	Convertible Redeemable Preference		14,114,556	For CHOWDARY & RAO Chartered Accountants		
			91.	CASUNIL KUMAR M. Partner		
	#8-3-677/26, 1st Floor, Srikrishna Devaraya N	lagar	Colony Opp BBI Quarters, Yella	areddyduda, Hyderabad-73.		

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

OFFICES at : Vijayawada, Visakhapatnam, Rajahmundry

CHOWDARY & RAO CHARTERED ACCOUNTANTS

-											
	Shares of Rs. 10/	- each.									
11.	Listed Equity Share Capital(Exchange Wise) BSE		:	1,57,79,7	55*	99.99					
12.	Held in dematerialized form in CDSL			:	3,751,6	26	23.774				
13.	Held in dematerialized form in NSDL			:	11,389,8	354	72.179				
14.	Physical			:	638,6	525	4.047				
15.	Total			:	15,780,1	05	100.00				
16.	Reasons for difference between (10&11), (10&15), (11&15)				 The difference is on account of the following: 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 d	letails of change	es in sh	are ca	pital during the qua	arter under co	onsideration a	as per Table			
*** R	ights, Bonus, Prefere			ied sting algama	Listed on Stock Exchanges (specify the names)	Whether intimated to CDSL	Whether intimate d to NSDL	In-prin. Approval pending for SE (specify names)			
	·		o specifi								
18.	Register of Men	•	41-	: Y : N							
19.	Reference of previous quarter with reference to excess dematerialized shares				.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.					onfirmed after 21 d	•					
	beyond 21 days	with the reason	for dela	ay:		Chartere	d Accountants				
					Y			lin			
						CA SUNIL Partner	KUMAR M.				

#8-3-677/26, 1st Floor, Srikrishna Devaraya Nagar Colony, Opp. RBI Quarters, Yellareddyguda, Hyderabad 73. e-mail: chowdary_rao1@yahoo.com. Ph: 040-23736865 / 23731322 / 42606865

CHOWDARY & RAO CHARTERED ACCOUNTANTS

Total no. of Demat request	No. of re	equests	No. of Shares	Reasons for delay				
Confirmed after 21 days 0			0	NA				
Pending after more than 21 days 0			0	Mentioned below:-				
1. Internal reference number Blank	means Pl	hysical sh	ares/Drf not receiv	ed				
2. Signature not available								
3. Stop Transfer Letter Sent								
4. Shares Not received after Share 7	Fransfer (Committe	e Meeting.					
5. Remat cases not received after Si	ignature a	& Commo	on Seal.					
6. Physical shares & Drf Late receiv	ved							
7. Miscellaneous								
22. Name and Telephone No. of the	:	Yavanika	Singh					
Compliance Officer of the Compa								
23. Name, Address, Tel No. & Regn	No. :							
of the Auditor				i Appartments, Near SBI Bank,				
		Srinagar Colony, Hyderabad, 500073 FRN: 000656S						
24. Appointment of Common Agency	for :	Beetal Financial and Computer Services Pvt. Limited						
Share Registry Work		Address:	Beetal House, 3 rd Fl	etal House, 3 rd Floor,				
		99 Mada 110062.	gir, Behind Local Shopping Complex, New Delhi –					
25. Any other detail that the auditor		No		2				
like to provide (e.g. BIFR Comp delisting from SE)	pany,	V TELES						

For Chowdary and Rao Chartered Accountants FRN: 0006568

Mandava Sunil Kumar Partner Mem. No. 217061

Date: 13.04.2021 Place: Hyderabad

UDIN: 21217061 A-AAAEY 2383

#8-3-677/26, 1st Floor, Srikrishna Devaraya Nagar Colony, Opp. RBI Quarters, Yellareddyguda, Hyderabad-73. e-mail: chowdary_rao1@yahoo.com. Ph: 040-23736865 / 23731322 / 42606865 OFFICES at : Vijayawada, Visakhapatnam, Rajahmundry