

Corporate office

Axis House

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

Date: 05/10/2016

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i mail@axisrail.in axisrail@gmail.com

To BSE Limited P J Towers, Dalal Street Mumbai – 400001.

<u>Sub</u>: <u>Compliance Certificate in terms of Regulation 7(3) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015</u>

Dear Sir,

Kindly find enclosed Compliance Certificate in terms of Regulation 7(3) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, for the half year ended September 30th, 2016.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

for Axis Rall India Limited

(Formerly known as Gupta Carpets International Limited)

Ranjan Kapoor

(Whole Time Director)

Date: 05/10/2016 Place: New Delhi

Encl: as above



BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

AEBI approved category I Registrat & Share Transfer Agents SEBI Reg. No.: INE 0000002629 CIN No.: U6712001.3993 PTC 052486

Regd & Admo. Office: BEETAL HOUSE, 3rd Floor, 99 Madangia, Behind LNC New Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83 Fus: 011-29961284 Email: <u>beetalifibeetalfinancial.com</u>, Web Site: <u>syona beetalfinancial.com</u>

Compliance certificate for the period 01.04.2016 to 30.09.2016.

This is to certify that, we Beetal Financial & Computer Services Private Limited currently providing services to AXIS RAIL INDIA LTD as the Registrar & Transfer Agent.

This compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that activities in relation to both physical share transfer facility and Electronics share holding on the basis of data as received from depositories are maintained by us.

We are Registered with Securities and Exchange Board of India under permanent Registration no INR000000262/001308. Dated 25/07/2012

For Beetal

Financial & Computer Services Pvt Ltd.

FOR AXIS RAIL MADIA

(Punit Mittal)

Compliance Officer

Dated: - 05/10/2016