

Corporate office



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

+91 40 27017660 +91 40 27001295

axisrail@gmail.com

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

Date: 09/10/2017

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

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 , 2017.

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

Thanking you,

Yours faithfully, for Axis Rail India Limited (Formerly known as Gupta Carpets International Limited)

Ranjan Kapoor (Whole Time Director)

Encl : as above



www.axisrail.in

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD. (SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486 Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30,2017

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 and electronic share transfer facility during the period 01.04.2017 to 30.09.2017 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR00000262).

compute, For Beetal Financial & Computer Services Pvt Ltd. New Delin 4 (Punix Mittal) **Compliance** Officer

2

For AXIS RAIL INDIA LIMITED

(Compliance Officer)

4-51-8

DATE: 06/10/2017 PLACE : New Delhi

11