

## RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	514360		
NSE Symbol			
MSEI Symbol			
ISIN	INE078T01026		
Name of the company*	K&R RAIL ENGINEERING LIMITED		
<b>Registered office address</b>			
Registered office address*	12-5-34 & 35/1 VIJAPURI, SOUTH LALAGUDA SECUNDERABAD		
Registered office state*	TELANGANA		
Registered office city*	SECUNDERABAD		
Registered office district*	HYDERABAD		
Registered office pin code*	500017		
Registered office contact number*	ISD Code*	STD Code*	Number*
	040	040	27017617
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.krrailengg.com		
Registered office email	krrailengineering@gmail.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	12-5-34 & 35/1 VIJAPURI, SOUTH LALAGUDA SECUNDERABAD		
Correspondence state	TELANGANA		
Correspondence city	SECUNDERABAD		
Correspondence district	HYDERABAD		
Correspondence pin code	500017		
Correspondence contact number	ISD Code	STD Code	Number
	040	040	27017617
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	krrailengineering@gmail.com		
Reporting quarter*	30-09-2021		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	15779755	100
Remarks			

### Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	15780105	
Listed capital (BSE) (As per company records)*	15779755	100
Held in dematerialised form in CDSL*	3825004	24.24
Held in dematerialised form in NSDL*	11319876	71.74
Physical*	635225	4.03
Total no.of shares*	15780105	100
Reasons for difference if any, Between issued capital and listed capital*	350	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	-350	Textual Information(3)

<b>Text Block</b>	
Textual Information(1)	There are 350 partly paid- up shares
Textual Information(3)	There are 350 partly paid- up shares

<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<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 reasons for delay</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

<b>Compliance Officer Details</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	No
Name of the compliance officer*	YAVANIKA SINGH
Date of Appointment	23-06-2020

Designation*	COMPANY SECRETARY
Membership Nos	-
Telephone no.*	040-27017660
Fax no.	-
E-mail id*	KRRRAILENGINEERING@GMAIL.COM
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

### Details of Previous Compliance Officer

Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

### Certifying Auditor Details

CA/CS*	Chartered accountant
Name of certifying auditor*	MANDAVA SUNIL KUMAR
Date of issue of report*	26-10-2021
Address*	FLAT NO 302, ROHINI APPARTMENTS, NEAR SBI BANK, SRINAGAR COLONY, HYDERABAD
City*	HYDERABAD
Pincode*	500073
Contact no.*	040-23736865
Fax no.	-
Email	
Membership no.*	217061
Firms registration number of audit firm	000656S
Name of the firm*	CHOWDARY AND RAO
COP number*	217061

### Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	AARTHI CONSULTANTS PVT. LTD
SEBI registration no.	INR3000000379
Address	1-2-285, DOMALGUDA, HYDERABAD – 500 029
State	HYDERABAD
City	TELANGANA
Pincode	500029
Contact no.	040-27638111
Fax number of RTA	-
E-mail id	info@arthiconsultants.com
Website Address	www.arthiconsultants.com
Whether any change in Registrar and Share Transfer Agents *	Yes
	BEETAL FINANCIAL & COMPUTER SERVICES

Previous Registrar and Share Transfer Agents Name	PRIVATE LIMITED
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	