

K&R RAIL ENGINEERING LIMITED

CIN: L45200TG1983PLC082576

**Registered Office : 12-5-32/8, Bhatukammakunta, Vijapuri, South
Lallaguda TG 500017**

**Email:krrailengineering@gmail.com Phone: +91 4027017617, +91 40 27000499
Fax: +91 40 270001295**

To,
BSE Limited
Deputy General Manager
Corporate Relationship Department
151 Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street,
Mumbai-400 00 I

Date: 17/11/2022

**Sub: Submission of Structured Digital Database Compliance Certificate for the quarter/half
year ended September 30, 2022**

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, PFA the SDD compliance certificate.

You are requested to take the same in your records.

**Yours faithfully,
For & on Behalf of K&R RAIL ENGINEERING LIMITED
(Formerly known as Axis Rail India Limited)**

**Latha Pamula
Company Secretary and Compliance Officer**

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2022

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Sanjeev Dabas, Practising Company Secretary appointed by **K&R Rail Engineering Limited**, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place in excel format.
2. control exists as to who can access the SDD.
3. all the UPSI disseminated in the previous quarter have been captured in the Database.
4. the system has captured nature of UPSI along with date and time.
5. the database has been maintained internally and an audit trail is maintained.
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture **1** number of event during the quarter ended and has captured **1** number of the said required event.

I would like to confirm that there were no non-compliance(s) which were observed in the previous quarter.



DABAS S & CO.

Company Secretaries

Note: The company is in process of installing the dedicated software to maintain the Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations)

Date: 17/11/2022

Place: New Delhi

For Dabas S & Co.
(Company Secretaries)



Sanjeev Dabas

M. No: A65138, COP: 24418

Peer Review Certificate No: 2098/2022

UDIN: A065138D001836281