K&R RAIL ENGINEERING LIMITED

(CIN: L45200TG1983PLC082576)

Registered Office: 3rd floor, Sai Krishna, Plot No. 797 A, Road No. 36, Jubilee Hills,

Hyderabad 500033 Email: krrailengineering@gmail.com Phone: +91

4027017617, +91 40 27000499 Fax: +91 40 270001295

Date: 21 November, 2023

The Secretary
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers,
Dalal Street, Fort
Mumbai- 400 001

Scrip Code: 514360

Dear Sir/Madam,

Sub: Intimation under Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that our Registrar and Transfer Agent, M/s. Aarthi Consultants Pvt Ltd has received a request on 17th November, 2023 for issuance of duplicate share certificate upon loss of original share certificates for below mentioned securities:

| Name | Folio No | Certificate No. | Number of Shares | Distinctive Number |
|--|----------|-----------------|------------------|-----------------------|
| Veena Tripathi and Ajeet Kumar Tripathi | 11572 | 11458 | 25 | From 287601 to 287625 |

The duplicate share certificates will be issued on completion of necessary formalities.

Kindly acknowledge the receipt.

Thanking you.

For K & R RAIL ENGINEERING LIMITED (Formerly known as Axis Rail India Limited)

Chandrakant Company Secretary cum Compliance officer