K&R RAIL Engineering Ltd.
Geometric Knowledge AXIS RAIL INDIA LIMITED
CIN: L45200AP1983PLC082576

Corporate office
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South Lallaguda
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Telangana, INDIA.

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Date: 05th August, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

SUB: OUTCOME OF THE BOARD MEETING HELD ON 05TH AUGUST, 2021.

Dear Sir,

We wish to inform that pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the board of directors of K&R Rail Engineering Limited at their meeting held on 05th August 2021 which commenced at 02:30 PM and concluded at 03:00PM/, inter alia discussed the following:

1. Approved the change of Registrar and Share Transfer Agent (RTA) from Beetal Financial & Computer Services (P) Limited, Delhi to Aarthi Consultants Pvt Ltd., Telangana.

   Reason for the change: The Company has its registered office at Telangana and therefore, the RTA is being changed to same State, in order to make the communication smooth, effective and convenient

   Date from which the change would be effective: The change will be effective from the day all the documents, database and records in possession of the existing RTA is transferred to the new RTA.

   Kindly take the same on your records.

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

05-08-2021

X Yavanika

Yavanika

Signed by: YAVANIKA SINGH

Yavanika Singh
Company Secretary