



K&R RAIL Engineering Limited

Corporate office



Plot No: 797/A, 3rd Floor,
KR Rail Bhavan, Road No 36,
Jubilee Hills, Hyderabad,
Telangana- 500033.



+91 40 29345259
+91 40 29345260
krrailengg@gmail.com
www.krrailengg.com



To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.
Dear Sir/Madam,

Date: 21.01.2026

Sub: Confirmation certificate under Regulation 74(5) of the SEBI (Depositories and Participants), Regulations, 2018 for the quarter ended 31.12.2025.

Unit: K & R Rail Engineering Limited (BSE Scrip Code: 514360)

Based on the certificate received from M/s. Aarthi Consultants Private Limited, Registrar and Transfer Agent of the Company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within the stipulated time of receipt of the certificate of security.

Further, we hereby certify that the securities which were dematerialized are listed on the Stock Exchange where the earlier issued securities are listed.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For K&R Rail Engineering Limited

Amit Bansal
Whole time Director

Encl:
Copy to: Central Depository Services (India) Limited.
National Securities Depository Limited



Aarthi Consultants Private Limited

Category I Registrars & Share Transfer Agents - SEBI Regn. No. INR000000379

CIN: U74140TG1992PTC014044, GST No.: 36AABCA6520H1ZZ

Ref:ACPL/KNR/500011

Date: 03/01/2026

The Company Secretary

K&R RAIL ENGINEERING LIMITED

12-5-34,35/1 VIJAPURI

SOUTH LALAGUDA

SECUNDERABAD

HYDERABAD 500017

Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from 01/10/2025 to 31/12/2025.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilated and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully,

For AARTHI CONSULTANTS PVT LTD



Jagan Mohan Gobburu
Compliance Officer

1-2-285, Domalguda, Hyderabad - 500 029.

Phones: 2763 8111, 2763 4445, 2764 2217, 6661 1921, Fax : (91-40) 27632184

E-mail: info@arthiconsultants.com, Visit us at: www.arthiconsultants.com