

SAMKRG PISTONS AND RINGS LIMITED

CIN: L27310TG1985PLC005423

Regd. Office: 1-201, Divya Shakthi Complex, 7-1-58, Ameerpet, Hyderabad - 500 016. T.S. INDIA. Ph: +91-40-23730596, 23735578 Fax: 040-23730216 Website: www.samkrgpistonsandrings.com E-mail: admin@samkrg.com

Ref.: SPRL: CS /2024/038

Date: October 5, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai- 400 001.

Dear Sir,

Sub.: Disclosure of information pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Script Code: 520075

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, we are herewith providing information regarding duplicate issue of share certificates and name change of shareholder of the Company as per information received to us from our Registrar and Share Transfer Agent M/S XL SOFTECH SYSTEMS LIMITED. Letter of Registrar and Share Transfer Agent is attached. This is for your information and records.

S.No	FOLIO NO	NAME OF THE SHAREHOLDER	CERT NO	DIST. NOS.		NO.OF
				FROM	то	SHARES
1	00008863	BHARATI A PARTE ANIL V PARTE (Name to be changed as under) BHARTI ANIL PARTE ANIL VISHWANATH PARTE	, 52224 TO 52228	5929516	5930015	500

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED

DINKER MISHRA

COMPANY SECRETARY & COMPLIANCE OFFICER

RG

Hyderabad

XL SOFTECH SYSTEMS LIMITED UNIT: SAMKRG PISTIONS & RINGS LIMITED 3 SAGAR SOCIETY ROAD NO 2 BANJARA HILLS HYDERABAD 500 034 PHONE NO'S: 040-23545913/14/15 EMAIL: xlfield@gmail.com

Ref no: XL/SAMKRG/DUPLICATE/164/34824

DATE: 30/09/2024

M/S.SAMKRG PISTIONS & RINGS LIMITED DIVYASHAKTI COMPLEX AMEERPET HYDERABAD-500036

Dear Sir/Madam,

SUB: Issue of Duplicate share Certificate and Name correction - Reg.

This is to inform that the share holder is having 500 shares as per our database and are kept under STOP TRANSFER. We have received Indemnity Bond & Affidavit from the share holder for issue of duplicate share certificate and name correction. The share holder has submitted the below mentioned documents and we found in order. We request you to kindly give your consent/approval for issue of letter of confirmation. and the contract of the contra

Folio No.

Name of the share holder certificate

No.s

00008863

BHARATI A PARTE

52224 TO 52228

ANIL V PARTE

BHARTI ANIL PARTE ANIL VISHWANATH PARTE

Distinctive No's

No.of

signature

shares

status

5929516 TO 5930015

500

TALLIED

- 01) Form ISR-1
- 02) Form ISR-2
- 04) Form No.SH-13 along with nominee self attested copy of pan card and aadhar card
- 05) Self attested copy of pan card
- 06) Self attested copy of aadhar card
- 07) Cancelled cheque with name
- 08) Copy of client master list certified by DP
- 09) An affidavit on Rs.100/-non-judicial stamp paper notarised for chane

Looking forward for your early approval.

Thanking you,

Yours faithfully,

For XD SOFTECH SYSTEMS LTD

Authorised Signatory

VN