



Sam
PISTON & RINGS

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 /2024/045

Date: November 15, 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/ loss of share certificate of shareholder of the Company as per information received to us from our Registrar and Transfer Agent M/S XL SOFTECH SYSTEMS LIMITED. Letter of Registrar and Transfer Agent is attached.

S.No	FOLIO NO	NAME OF THE SHAREHOLDER	CERT NO	DIST. NOS.		NO.OF SHARES
				FROM	TO	
1	000 31769	K RAMESH SUDHA KRISHNAMOORTHY	7957	1981501	1981600	500
			7958	1981601	1981700	
			51283	5843516	5843615	
			51284	5843616	5843665	
			51288	5843966	5844065	
			51289	5844066	5844115	

This is for your information and records.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED

DINKER MISHRA
COMPANY SECRETARY &
COMPLIANCE OFFICER



Plant I (Pistons) :
Sy.No. 537, Temple Road,
Bonthapally (P.O.), Gummadidala (mdl),
Sangareddy (Dist) - 502 313. T.S.
Ph: 08458-282000
E-mail : plant1@samkrg.com

Plant II (Rings) :
Sy. No. 33, Varisam (Vig),
Pydibhimavaram (P.O.)
Srikakulam (Dist.) - 532 409. A.P.
Ph: 08942-288129 Fax : 08942-288128
E-mail : mis@samkrg.com

Plant III (Pistons) :
Sy. No. 232, Arinama Akkivalasa (Vig.)
Allinagaram (P.O.) Etoherla (Mdl.)
Srikakulam (Dist.) - 532 140. A.P.
Ph: 08942-231197 Fax : 08942-231196
E-mail : p3mis@samkrg.com

Branch Office :
47-10-14, Dwarakanagar,
Visakhapatnam - 530 016. A.P.
Ph: 0891-2747051 Fax:0891-2746155
E-mail: branch@samkrg.com

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/257/35012

DATE: 12/11/2024

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

Dear Sir/Madam,

SUB: Issue of Duplicate share Certificate - 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. 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 duplicate share certificate.

Folio No.	Name of the share holder	certificate No.s
00031769	K RAMESH SUDHA KRISHNAMOORTHY	7957, 7958, 51283, 51284, 51288 & 51289

Distinctive No's	No.of shares	signature status
1981501-1981600 1981601-1981700 5843516-5843615 5843616-5843665 5843966-5844065 5844066-5844115	500	TALLIED

- 01) Self attested copies of pan cards
- 02) Self attested copies of aadhar cards
- 03) Form ISR-4
- 04) Copy of client master list certified by DP
- 05) Cancelled cheque with names
- 06) Form ISR-1
- 07) Form ISR-2
- 08) Form No.SH-13 along with nominee self attested copy of pan card and aadhar card

Looking forward for your early approval.

Thanking you,

Yours faithfully,
 For XL SOFTECH SYSTEMS LTD

Authorised Signatory
 VN