

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 /2024/049

Date: December 27, 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 the 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.

S.No	FOLIO NO	NAME OF THE SHAREHOLDER	CERT NO	DIST. NOS.		NO.OF
				FROM	то	SHARES
L	00024823	C SURYA PRAKASH ACHARYA	60803	6643917	6644016	100

This is for your information and records.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED

DINKER MISHRA

COMPANY SECRETARY

COMPLIANCE OFFICER

Hyderabad

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

Refno: XL/SAMKRG/DUPLICATE APRO/272/35467

DATE: 18/12/2024

TO,

M/S. SAMKRG PISTIONS & RINGS LTD

REGD OFFICE: 1-201 DIVYASHAKTHI COMPLEX AMEERPET, HYDERABAD-500016

Dear Sir/Madam

SUB: Issue of Duplicate share Certificate & Unpaid dividends- Req.

This is to inform that the share holder is having 100 shares as per our database and are kept under STOP TRANSFER. We have received Indemnity Bond & Affidavit form 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 letter of confirmation.

Folio No.	Name of the share holder	certificate No.s	distinctive No.s
00024823	C SURYA PRAKASH ACHARYA	60803	6643917-6644016
No. of shares	signature status	pan cards status	aadhar cards status
100	signature attested by bank manager with seal	received	received

- 1. Form ISR-1.
- 2. Form ISR-2.
- 3. Form ISR-4.
- 4. Copy of client master list duly certified BY DP.
- 5. Cancelled cheque with name.
- 6. Form ISR-3
- 7. Dividend intimation letter.
- 8. Copy of bank statement.

Looking forward for your early approval

Thanking you

Yours faithfully For XL SUFFECH XYSTEMS LTD

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