

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: samkrgpistonsandrings.com E-mail: admin@samkrg.com

Ref.: SPRL: CS: 2020/022

Date: 06.03.2020

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

Dear Sir,

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

Script Code: 520075

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, we are herewith providing information regarding loss of share certificate / duplicate issue of share certificates by the shareholders 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	ТО	
1	00026543	DATTATRAY PANDURANG CHACHALE	6516	1837401	1837500	100
			17270	1140566	1140665	100

This is for your information and records.

Thanking you,

FOR SAMKRG PISTOMS AND RINGS LIMITED

DINKER MISHRA

COMPANY SECRETARY & COMPETANCE OFFICER

XL SOFTECH SYSTEMS LIMITED 3 SAGAR SOCIETY ROAD NO 2 BANJARA HILLS HYDERABAD 500 034 PHONE NO: 040-23545913/14/15

EMAIL: xlfield@qmail.com

Ref no: XL/SAMKRG/DUPLICATE/186/25100/1663

DATE: 04/03/2020

· TO

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

Dear Sir/Madam,

SUB: Issue of Duplicate share Certificate - Reg.

We wish to inform that the share certificate as per the indemnity Bond & Affidavit are held by the respective share holder and has been kept under STOP TRANSFER for issue of duplicate share certificates. You may accordingly plan for advertising in the two daily newspapers and send us a copy of the same to enable us to process further.

Name of the certifícate distintive share holder 00026543 DATTATRAY PANDURANG CHACHALE 6516 & 17270 1837401-1837500 & 1140566-1140665

DDNO Rs.	Fir copy	surety (1)&(2)	No.of shares	signature status	Pan Card & Aadhar card						
907201 Rs.200/	received	received	200	Tallied	received						

01) Original cancelled cheque

02) Copy of bank statement duly attested with seal.

Looking forward for your early approval.

Thanking you,

Yours faithfully,

For XL SOFTECH SYSTEMS LTD

Authorised Signatory

VN