

Date: 19.07.2023

Ref.: SPRL: CS /2023/34

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 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 SHARI
				FROM	TO	
1	00006081	PRADEEP S DOSHI	6414&42574	1827201 5030741	1827300 5030790	150

This is for your information and records.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED



SURABHI R JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER

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/235/31737/3036
DATE: 14/07/2023

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. We have collected the below mentioned documents for issue of duplicate share certificates. We request you to kindly give your consent/approval for issue of duplicate share certificates.

Folio No.	Name of the share holder	certificate No.s
00006081	PRADEEP S DOSHI	6414 & 42574
Distinctive no's	No.of shares	signature status
1827201-1827300 5030741-5030790	150	No signature card signature attested By bank manager with seal

- 01) Original cancelled cheque with name
- 02) Copy of client master list duly certified by DP
- 03) Form ISR-1
- 04) Form ISR-2
- 05) Form ISR-4
- 06) Form No.SH-13
- 07) Self attested copy of aadhar card
- 08) Self attested copy of pan card

Looking forward for your early approval.

Thanking you,

Yours faithfully,
For XL SOFTECH SYSTEMS LTD


Authorised Signatory
VN