

Ref.: SPRL: CS /2022/ 006

Date: 09.02.2022

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 SHARES |
|------|----------|-------------------------|---------|------------|---------|--------------|
| | | | | FROM | TO | |
| 1 | 00022100 | KHIMJI MORARJI RAMBHIA | 56887 | 6363951 | 6364000 | 50 |
| | | | 56968 | 6371251 | 6371300 | 50 |

This is for your information and records.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED



DINKER MISHRA
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: 040-23545913/14/15
EMAIL: xlfield@gmail.com

Ref no: XL/SAMKRG/DUPLICATE/209/27637/2254

DATE: 07/02/2022

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.

| Folio No. | Name of the share holder | certificate No.s | distintive No.s |
|-----------|--------------------------|------------------|-----------------------------------|
| 00022100 | KHIMJI MORARJI RAMBHIA | 56887 & 56968 | 6363951-6364000 & 6371251-6371300 |

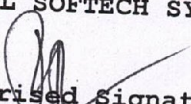
| DDNO RS. | Fir copy | surety (1)&(2) | No.of shares | signature status |
|----------------|----------|----------------|--------------|------------------|
| 81067 200/- | received | received | 100 | Tallied |

- 01) Self attested copy of pan card
- 02) Self attested copy of aadhar card
- 03) Original cancelled cheque
- 04) Signature duly attested by bank manager with seal

Looking forward for your early approval.

Thanking you,

Yours faithfully,
For XL SOFTECH SYSTEMS LTD


Authorised Signatory
VN