

Ref.: SPRL:CS:2020/041

Date: 20.07.2020

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

Script Code: 520075

Sub.: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 30th June, 2020.

In accordance with Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 30th June, 2020, based on the certificate received from XL Softech Systems Limited (RTA), which is enclosed herewith, we hereby confirm that:

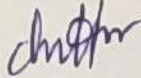
- 1- The securities received have been listed on the stock exchange where the earlier securities of the Company were listed and;
- 2- The security certificate(s) after due verification have been mutilated and cancelled and the names of the depository have been substituted in our records as the registered owner.

Kindly take the same in your records.

Thanking you,

Yours faithfully

For SAMKRG PISTONS AND RINGS LIMITED



(DINKER MISHRA)
COMPANY SECRETARY & COMPLIANCE OFFICER



Encls: As above

Copy to:
Operation Department
Central Depository Services (India) Limited
Marathon Futurex, A-Wing, Mafatlal Mills
Compound, Lower Parel, Mumbai- 400 013

Operation Department
National Securities Depository Limited
Trade World, 4th Floor, Kamla Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai- 400 013



3, Sagar Society,
Road No. 2, Banjara Hills,
Hyderabad - 500 034.
Phones : 23545913 / 14 / 15
Email : xlfield@gmail.com
Website: www.xlsoftech.com

Date: 01.07.2020

TO

The Company Secretary,
Samkrp Pistons and Rings Ltd.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019.

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

In reference to the above captioned regulation, We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th June, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking You,

For XL Softech Systems Limited.

A handwritten signature in blue ink, appearing to be 'R Ram Prasad', is written over a faint circular stamp.

(R Ram Prasad)
Compliance officer