



**Sam**  
PISTON & RINGS

**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 /2023/52

Date: 08.12.2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> 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	00019787	R jaya Kumar Jointly with Suganthi JayaKumar	17592	1195851	1195950	100

This is for your information and records.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED

  
SURABHI R JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER

Plant I (Pistons) :  
Sy.No. 537, Temple Road,  
Bonthapally (P.O.), Gummadidala (mdl),  
Sangareddy (Dist) - 502 313. T.S.  
Ph : 08458-282000  
E-mail : plant1@samkrg.com

Plant II (Rings) :  
Sy. No. 33, Varisam (Vig),  
Pydibhimavaram (P.O.)  
Srikakulam (Dist.) - 532 409, A.P.  
Ph: 08942-288129 Fax : 08942-288128  
E-mail : mis@samkrg.com

Plant III (Pistons) :  
Sy. No. 232, Arinama Akkivalasa (Vig),  
Allinagaram (P.O.) Etcherla (Mdl.)  
Srikakulam (Dist.) - 532 140. A.P.  
Ph: 08942-231197 Fax : 08942-231196  
E-mail : p3mis@samkrg.com

Branch Office :  
47-10-14, Dwarakanagar,  
Visakhapatnam - 530 016. A.P.  
Ph: 0891-2747051 Fax:0891-2746155  
E-mail: branch@samkrg.com

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/133/33054

DATE: 05/12/2023

TO,  
M/S. SAMKRG PISTIONS & RINGS LIMITED  
REGD OFFICE: 1-209  
DIVYASHAKTI COMPLEX  
AMEERPET  
HYDERABAD-500016

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 certificate. 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 letter of confirmation in place of lost share certificateshare certificate.

Folio No.	Name of the share holder	certificate No. s	distinctive No. s
00019787	R JAYA KUMAR jointly with SUGANTHI JAYAKUMAR	17592	1195851-1195950
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 certifies by DP
5. Original cancelled cheque with name duly printed on it
6. Form sh-3

Looking forward for your early approval.

Thanking you,

Yours faithfully,  
For XL SOFTECH SYSTEMS LTD

Authorized Signatory  
kvl