

MKRG PISTONS AND RINGS LIM

CIN: L27310TG1985PLC005423

Regd. Office: 1-201, Divva 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

Date: 29.04.2023

Ref.: SPRL: CS /2023/014

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.

			CERT NO	DIST. NOS.		NO.OF SHARE
S.No	FOLIO NO	NAME OF THE SHAREHOLDER		FROM	то	
		MAHENDRA VASANTI NAVADHARE	60638	6631501	6631600	100

This is for your information and records.

Thanking you,

FOR SAMKRG PISTONS AND RINGS LINGS

SURABHI R JAIN

COMPANY SECRETARY & COMPLIANCE OPRICE

erabad

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/229/30840/2890

DATE: 28/04/2023

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

-----certificate Name of the Folio No. share holder ______ MAHENDRA VASANTI NAVADHARE 60638 00018703 ______ No.of signature DISTINCTIVE NO'S status shares ______ 100 Tallied 6631501-6631600 ______

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

Looking forward for your early approval.

Thanking you,

Yours faithfully,

For XL SOFTECH SYSTEMS LTD

Authorised Signatory

VN