

Ref.: SPRL: CS /2023/02

Date: 03.01.2024

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	00009054	Kiritbhai Ambalal Patel(Death holder) Jointly with Champaben Kiritbhai Patel	4150	1600801	1600900	100

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
3 SAGAR SOCIETY ROAD NO 2
BANJARA HILLS HYDERABAD 500 034
PHONE NO: 040-23545913/14/15
EMAIL: xlfield@gmail.co

Ref: XL/SAMKRG/DUP CUM TRANSMISSION APRO/247/33241

Dated: 02.01.2024

TO
M/S. SAMKRG PISTIONS & RINGS LTD
REGD OFFICE: 1-201
DIVYASHAKTHI COMPLEX
AMEERPET
HYDERABAD-500036

Dear Sir/Madam

SUB: Duplicate cum Transmission of shares - 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	distintive No. s
00009054	KIRITBHAI AMBALAL PATEL (Death holder) Jointly with CHAMPABEN KIRITBHAI PATEL	4150	1600801-1600900
No. of shares	signature status	pan card status	aadhar card status
100	signature attested by bank manager with seal	received	received

- 01) Form ISR-1
- 02) Copy of client master list certified the with DP
- 03) Form ISR-4
- 04) Original cancelled cheque.
- 05) Form ISR-2
- 06) Form sh- 13
- 07) Copy of death certificate duly notarised

Looking forward for your early approval

Thanking you

Yours faithfully,
For XL SOFTECH SYSTEMS LTD

Authorised Signatory
kvl