

Ref.: SPRL: CS /2022/ 004

Date: 12.10.2022

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

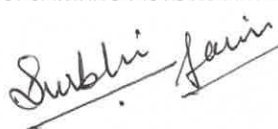
Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, we are herewith providing information regarding duplicate issue of share certificates of shareholder of the Company as per information received to us from our Registrar and Transfer Agent M/S XL SOFTECH SYSTEMS LIMITED. Letter of Registrar and Transfer Agent is attached.

S.No	FOLIO NO	NAME OF THE SHAREHOLDER	CERT NO	DIST. NOS.		NO.OF SHARES
				FROM	TO	
1	00003147	RAJ MOHAN SARAN(Death) KAUSHAL SARAN SANDHYA SARAN	5003	1686101	1686200	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
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/217/29488/2638
DATE: 07/10/2022

TO
M/S. SAMKRG PISTIONS & RINGS LIMITED
DIVYASHAKTI COMPLEX
AMEERPET
HYDERABAD-500036

Dear Sir/Madam,

Cum Testam
SUB: Issue of Duplicate ¹share 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 certificate. We request you to kindly give your consent/approval for issue of duplicate share certificate.

Folio No.	Name of the share holder	certificate No.s
00003147	RAJ MOHAN SARAN (Death) KAUSHAL SARAN SANDHYA SARAN	5003


Distinctive No's	No. of shares	signature status
1686101-1686200	100	Tallied

- 01) Copy of death certificate duly notarised
- 02) Form ISR-1
- 03) Self attested copies of pan cards
- 04) Self attested copies of aadhar cards
- 05) An affidavit on Rs.100/-non-judicial stamp paper duly notarised for change of signature
- 06) Copy of doctor certificate attested
- 07) Original cancelled cheque with name's
- 08) Form ISR-2
- 09) Form ISR-4
- 10) Copy of client master list duly certified by DP
- 11) Form No. SH-13 along with pan card and aadhar card

Looking forward for your early approval.

Thanking you,

Yours faithfully,
For XL SOFTECH SYSTEMS LTD


Authorised Signatory
VN