

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: samkrgpistonsandrings.com E-mail: admin@samkrg.com

Ref.: SPRL:CS:2020/026

Date: 12.05.2020

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

Sub.: Comliance under Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Ref.: Script Code- 520075.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find herewith enclosed Certificate issued by the Practicing Company Secretary M/s GMVDR & Associates for the period 01st October, 2019 to 31st March, 2020 stating that all the Share Certificates, as per said regulation, have been issued within 15 days of lodgment thereof with the company.

Kindly take above document on record.

Thanking you,

FOR SAMKRG PISTONS AND THE THE

(Dinker Mishra)

Company Secretary & Com

Encls.: As above

Hyderabad

GMVDR & ASSOCIATES

Company Secretaries

Flat # 403, 40 Floor, 1-10-12/5,6, 7, Sri Sai Rajendra Pinnacle, Street # 4, Ashok Nagar, Hyderabad - 500 020 Telangana

1 91 40 66752477

1 gmydrassociates@gmail.com



CERTIFICATE UNDER RULE 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

I have verified the records maintained by M/s XL Softech Systems Limited, 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad – 500 034 as Share Registrar & Transfer . Agent (RTA) of M/s. SAMKRG Pistons & Rings Limited,, 1-201, Divyashakti Complex, 7-1-58, Ameerpet, Hyderabad-500016, Telangana., for the period between 1st October, 2019 to 31st March, 2020 and certify that all certificates have been issued within 15 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls allotment monies etc., from the shareholders of the Company. This Certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Place: Hyderabad Date: 24.04.2020



For GMVDR & ASSOCIATES Company Secretaries

(G.M.V.Dhanunjaya Rao) C.P No.5250

UDIN: F009120B000177156