

Ref.: SPRL: CS /2024/006

Date: 02.02.2024

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	00019270	V K RAJA GOPALAN(Death Holder) LATHA RAJA GOPALAN KUMAR(Legal Heir)	4755,4756&61100	1661301 1661401 1796801	1661400 1661500 1796900	300

This is for your information and records.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED

  
SURABHI R JAIN

COMPANY SECRETARY &amp; COMPLIANCE OFFICER

XL SOFTECH SYSTEMS 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 CUM TRANSMISSION/204/33143

DATE: 24/01/2024

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

Dear Sir/Madam,

SUB: Duplicate cum Transmission of shares - Reg.

We wish to inform that the shares were held as per our database and the indemnity Bond & Affidavit by the respective share holder and has been kept under STOP TRANSFER for duplicate issue. We have collected the below mentioned documents for duplicate cum transmission of shares. We request you to kindly give your consent/approval for issue of letter of confirmation in place of lost share certificate.

Folio No.	Name of the share holder	certificate No. s
00019270	V K RAJA GOPALAN (DEATH HOLDER) LATHA RAJAGOPALAN KUMAR (LEGAL HEIR)	4755, 4756 & 6110

Distinctive no's	No.of shares	signature status
1661301-1661400 1661401-1661500 1796801-1796900	300	Transmission case

- 01) Application for transmission of shares
- 02) An Affidavit on Rs.50/-non-judicial stamp paper notarised
- 03) An Indemnity Bond on Rs.100/-non-judicial stamp paper notarised
- 04) No objection on Rs.20/-non-judicial stamp paper notarised
- 05) Self attested copy of aadhar card
- 06) Self attested copy of pan cards
- 07) Self attested copy of passport
- 08) Copy of FIR
- 09) Copy of death certificate notarised
- 10) Copy of family member certificate notarised
- 11) Copy of client master list
- 12) Form ISR-2
- 13) Original cancelled cheque with name
- 14) Form ISR-4
- 15) Form ISR-1