

Ref.: SPRL: CS /2023/50

Date: 23.11.2023

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	00016812	Sharda J Patel to Sharda Jayantilal Patel	12139	348176	348275	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's: 040-23545913/14/15
Email: xlfield@gmail.com

Ref no: XL/SAMKRG/DUPLICATE/221/32668
Date: 17/11/2023

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 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 issue of duplicate share certificate and change of name. 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
00016812	SHARDA J.PATEL TO SHARDA JAYANTILAL PATEL	12139

Distinctive no's	No.of shares	signature status
348176-348275	100	Tallied

- 01) FORM ISR-4
- 02) AN AFFIDAVIT ON RS.100/-NON-JUDICIAL STAMP PAPER DULY NOTARISED FOR CHANGE OF NAME
- 03) FORM ISR-1
- 04) AN AFFIDAVIT ON RS.100/-NON-JUDICIAL STAMP PAPER DULY NOTARISED FOR CHANGE OF ADDRESS
- 05) SELF ATTESTED COPIES OF PAN CARDS
- 06) SELF ATTESTED COPIES OF AADHAR CARDS
- 07) COPY OF CLIENT MASTER LIST DULY CERTIFIED BY DP
- 08) FORM ISR-2
- 09) ORIGINAL CANCELLED CHEQUE WITH NAME
- 10) FORM NO.SH-13

Looking forward for your early approval.

Thanking you,

Yours faithfully,
For XL Softech Systems Ltd


Authorised Signatory
VN