

Ref.: SPRL: CS : 2021/ 009

Date: 02.02.2021

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 loss of share certificate / duplicate issue of share certificates by the shareholders 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	00008597	HEMINA ASHISH SHAH (JOINTLY WITH) GHANSHYAMDAS CHUNILAL SHAH (DEATH)	1397	1325501	1325600	100

This is for your information and records.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED

*chdm*  
DINKER MISHRA  
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.com

Ref No: XL/SAMKRG/DUPLICATE/75/25727/1821

DATE: 27/01/2021

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 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. You may accordingly plan for advertising in the two daily newspapers and send us a copy of the same to enable us to process further.

Folio No.	Name of the share holder	certificate No.s	distintive No.s
00008597	HEMINA ASHISH SHAH JOINTLY WITH GHANSHYAMDAS CHUNILAL SHAH (DEATH)	1397	1325501-1325600

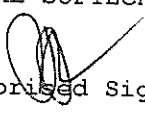
  

DDNO RS.	Fir copy	surety	No.of shares	signature status	Pan Card & Aadhar card	Copy of Death Certificate
483044 RS.200/-	received	received	100	Tallied	received	received

Looking forward for your early approval.

Thanking you,

Yours faithfully,  
For XL SOFTECH SYSTEMS LTD

  
Authorised Signatory  
VN