



**Sam**  
PISTON & RINGS

**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 /2022/ 007

Date: 20.12.2022

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	00010077	PARESH D DUBEY To PARESH DAUMAL DUBEY (AFTER CHANGE OF NAME Pushpa Dubey (death)	42635&67273	5036341 7249364	5036440 7249413	150

S.No	FOLIO NO	NAME OF THE SHAREHOLDER	CERT NO	DIST. NOS.		NO.OF SHARES
				FROM	TO	
1	00010077	PARESH D DUBEY	42642&42647	5036991 5037491	5037090 5037540	150

This is for your information and records.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED

SURABHI R JAIN  
COMPANY SECRETARY & COMPLIANCE OFFICER



**Plant I (Pistons & Rings) :**  
Sy. No. 537, Temple Road,  
Bonthapally (P.O.), Gummadidala (mdl.)  
Sangareddy (Dist) - 502 313. T.S.  
Ph : 08458-282000  
E-mail : plant1@samkrg.com

**Plant II (Rings) :**  
Sy. No. 33, Varisam (Vig),  
Pydibhimavaram (P.O.)  
Srikakulam (Dist.) - 532 409. A.P.  
Ph: 08942-288129 Fax : 08942-288128  
E-mail : mis@samkrg.com

**Plant III (Pistons) :**  
Sy. No. 232, Arinama Akkivalasa (Vig.)  
Allinagaram (P.O.) Etcherla (Mdl.)  
Srikakulam (Dist.) - 532 140. A.P.  
Ph: 08942-231197 Fax : 08942-231196  
E-mail : p3mis@samkrg.com

**Branch Office :**  
47-10-14, Dwarakanagar,  
Visakhapatnam - 530 016. A.P.  
Ph: 0891-2747051 Fax:0891-2746155  
E-mail: branch@samkrg.com



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/218/29937/2725

DATE: 06/12/2022

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 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 certificates. We request you to kindly give your consent/approval for issue of duplicate share certificates.

Folio No.	Name of the share holder	certificate No.s
00010077	PARESH D DUBEY	42642 & 42647

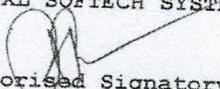
Distintive No's	No.of shares	signature status
5036991-5037090	150	Tallied
5037491-5037540		

- 01) Copy of client master list duly certified by DP
- 02) Self attested copy of pan card duly notarised
- 03) Self attested copy of aadhar card duly notarised
- 04) Form ISR-1
- 05) Form ISR-2
- 06) Form ISR-4

Looking forward for your early approval.

Thanking you,

Yours faithfully,  
For XL SOFTECH SYSTEMS LTD

  
Authorised Signatory  
VN



10/11/2022

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/219/29937/2724

DATE: 06/12/2022

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. We have collected the below mentioned documents for issue of duplicate share certificates. We request you to kindly give your consent/approval for issue of duplicate share certificates.

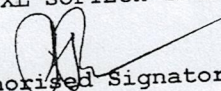
Folio No.	Name of the share holder	certificate No.s
00009139	PARESH D DUBEY (Before) TO PARESH DASUMAL DUBEY (After change of name) PUSHPA P DUBEY (DEATH)	42635 & 67273
Distintive No's	No.of shares	signature status
5036341-5036440 7249364-7249413	150	Tallied

- 01) Copy of client master list
- 02) Self attested copy of pan card duly notarised
- 03) Self attested copy of aadhar card duly notarised
- 04) Form ISR-1
- 05) Form ISR-2
- 06) Form ISR-4
- 07) Copy of death certificate duly notarised
- 08) Copy of gazette duly notarised

Looking forward for your early approval.

Thanking you,

Yours faithfully,  
For XL SOFTECH SYSTEMS LTD

  
Authorised Signatory  
VN