



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 /2023/008

Date: 02.03.2023

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	00008172	HIRAL VINOD JERAJANI SAMIR MANSING SARAIYA TO HIRAL JERAJANI KAMATH SAMIR MANSING SARAIYA	17905, 17906, 52139 TO 52141	1052676 5921966	1052875 5922265	500

This is for your information and records.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED

Surabhi R Jain



SURABHI R JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER

Plant I (Pistons & Rings) :
Sy. No. 537, Temple Road,
Bonthapally (P.O.), Gummadidaia (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'S: 040-23545913/14/15
EMAIL: xlfield@gmail.com

Ref no: XL/SAMKRG/DUPLICATE/224/30617/2846
DATE: 28/02/2023

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

Dear Sir/Madam,

SUB: Issue of Duplicate share Certificate &
Change of name - 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
00008172	HIRAL VINOD JERAJANI SAMIR MANSING SARAIYA TO HIRAL JERAJANI KAMATH SAMIR MANSING SARAIYA	17905, 17906, 52139 TO 52141

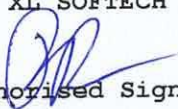
Distinctive No's	No. of shares	signature status
1052676 TO 1052875 5921966 TO 5922265	500	Tallied

- 01) Form ISR-1
- 02) Original cancelled cheques with names
- 03) Forms ISR-2
- 04) Form ISR-3
- 05) Copy of client master list duly certified by DP
- 06) Self attested copies of pan cards
- 07) Self attested copies of aadhar cards
- 08) Form ISR-4
- 09) Copy of memorandum of marriage duly notarised

Looking forward for your early approval.

Thanking you,

Yours faithfully,
For XL SOFTECH SYSTEMS LTD


Authorised Signatory
VN