

Ref.: SPRL: CS : 2020/ 019

Date: 29.02.2020

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 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	00006527	MANSUKHLAL MADHULAL BARRALIA (DEATH HOLDER) MEENA MANSUKHLAL BARVALIA (LEGAL HEIR)	52506	5956191	5956240	50

This is for your information and records.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED



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/174/25064/1657
DATE: 27/02/2020

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

Dear Sir/Madam,

Cum Transmitta
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. 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
00006527	MANSUKHLAL MADHULAL BARRALIA (DEATH HOLDER) MEENA MANSUKHLAL BARVALIA (LEGAL HEIR)	52506	5956191-5956240

DDNO RS.	Fir copy	surety (1) & (2)	No.of shares	signature status	Pan Card & Aadhar card
984582 200/-	received	received	50	Transmission case	received

Transmission Documents:

- 01) Original cancelled cheque
- 02) Signature duly attested by bank manager with seal (BANK OF BARODA)
- 03) On Rs.100/-family Tree/Heirship chart
- 04) An Indemnity Bond on Rs.100/-non-judicial stamp paper duly notarised
- 05) An Affidavit on Rs.100/-non-judicial stamp paper duly notarised
- 06) No objection other legal heirs on Rs.100/-non-judicial stamp paper duly notarised
- 07) Copy of ration card
- 08) Copy of death certificate

Looking forward for your early approval.

Thanking you,
Yours faithfully,
For XL SOFTECH SYSTEMS LTD


Authorised Signatory
VN