

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 /2021/ 048

Date: 06.10.2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai- 400 001.

Dear Sir,

<u>Sub.: Disclosure of information pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015.

Script Code: 520075

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, we are herewith providing information regarding change of name in 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	00005586	KULBHUSHAN LAL (Before) KULBHUSHAN LAL GUPTA (After change of name)	48048	5545731	5545830	100

This is for your information and records.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED

DINKER MISHRA

COMPANY SECRETARYS 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.co

Ref: XL/SAMKRG/DUP APRO/201/26782/2074

Dated: 02.10.2021

TO

M/S.SAMKRG PISTIONS & RINGS LTD

REGD OFFICE:1-201 DIVYASHAKTHI 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. 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
00005586	KULBHUSHAN LAL	48048	5545731-5545830

(Before)

KULBHUSHAN LAL GUPTA
(After change of name)
(an Affidavit Rs.100/-received

change of name)

	-	No.of shares	signature status	pan card status	aadhar card status
received	received	100	Tallied	received	received
	copy received	Jule 1	copy 1)&(2) shares received received 100	copy 1) & (2) shares status received received 100 Tallied	copy 1) & (2) shares status status received received 100 Tallied received

Looking forward for your early approval

- 1) Signature duly attested by bank manager with seal.
- 2) Original cancelled cheque.
- 3) An Affidavit Rs.100/-Non-Judicial stamp paper (For change of name).

Thanking you

Yours faithfully, for XL SOFTECH SYSTEMS LTD

Authorised Signatory