

Ref.: SPRL: CS /2023/006

Date: 10.02.2023

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	000097508	NANALAL R KARVA	9822	2168001	2168100	100

This is for your information and records.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED


SURABHI R JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER



XL SOFTECH SYSTEMS LIMITED
UNIT: SAMKRG PISTIONS & RINGS 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/226/30365/2814
DATE: 07/02/2023

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

Folio No.	Name of the share holder	certificate No.s
00007508	NANALAL R.KARVA	9822
Distinctive No's:	No.of shares	signature status
2168001-2168100	100	Variation in signature Signature attested by Bank manager with seal

- 01) Form ISR-4
- 02) Form ISR-1
- 03) An affidavit on Rs.100/-non-judicial stamp paper duly notarised for updation of address
- 04) Self attested copies of pan cards
- 05) Self attested copies of aadhar cards
- 06) Copy of client master list duly certified by DP
- 07) Form ISR-2
- 08) Original cancelled cheque with name
- 09) An affidavit on Rs.100/-non-judicial stamp paper duly notarised for change of signature
- 10) Form No. SH-13

Looking forward for your early approval.

Thanking you,

Yours faithfully,
For XL SOFTECH SYSTEMS LTD


Authorised Signatory
VN