

Ref.: SPRL: CS /2021/ 068

Date: 20.12.2021

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	00003788	BHARAT L BHUJPURIA	63238 TO 63240	6854353	6854602	250

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
UNIT: SAMKRG PISTIONS & RINGS 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/196/27227/2158

DATE: 17/12/2021

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. 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	
00003788	BHARAT L BHUJPURIA	63238 TO 63240	6854353 TO 6854602	
DDNO RS.	Fir copy	surety (1)&(2)	No.of shares	signature status
695309 200/-	received	received	250	Tallied/Signature attested by bank Manager with seal

- 01) Original cancelled cheque
- 02) Copy of bank passbook duly attested by bank manager with seal
- 03) Self attested copy of pan card
- 04) Self attested copy of aadhar card

Looking forward for your early approval.

Thanking you,

Yours faithfully,
For XL SOFTECH SYSTEMS LTD

Authorised Signatory
VN