

Ref.: SPRL/CS /2025/002

Date: January 21, 2025

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 issue of letter of confirmation/ loss of share certificate of shareholder of the Company as per the information received to us from our Registrar and Share Transfer Agent M/s XL SOFTECH SYSTEMS LIMITED. The letter received from our Registrar and Share Transfer Agent is attached.

S.No	FOLIO NO	NAME OF THE SHAREHOLDER	CERT NO	DIST. NOS.		NO.OF SHARES
				FROM	TO	
1	00018851	MANOJ KUMAR VYAS JAWAHAR LAL M VYAS	28775	3708326	3708425	100
2	00018852	MANOJ KUMAR VYAS	28772	3708026	3708125	100

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'S: 040-23545913/14/15
EMAIL: xlfield@gmail.com

Ref no: XL/SAMKRG/DUPLICATE/259/35510

DATE: 10/01/2025

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

Dear Sir/Madam,

SUB: Issue of Duplicate share Certificate - Reg.

This is to inform that the share holder is having 100 shares as Per our database and are kept under STOP TRANSFER. We have received Indemnity Bond & Affidavit from the share holder for issue of duplicate certificate. The share holder has submitted the below mention documents and we found in order. We request you to kindly give your consent/approval for issue of confirmation in place of loss of share certificate.

Folio No.	Name of the share holder	certificate No.s
00018852	MANOJ KUMAR VYAS	28772

Distinctive No's	No. of shares shares	signature status
3708026-3708125	100	Tallied

- 01) Cancelled cheque with name
- 02) Form ISR-2
- 03) Copy of client master list certified by DP
- 04) Self attested copies of pan cards and aadhar cards
- 05) Form ISR-1
- 06) Form ISR-4
- 07) Form No.SH-13 along with nominee self attested copy of pan card and aadhar card
- 08) Copy of bank passbook

Looking forward for your early approval.

Thanking you,

Yours faithfully,
For XL SOFTECH SYSTEMS LTD

Authorised Signatory
VN

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/258/35512

DATE: 10/01/2025

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

Dear Sir/Madam,

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This is to inform that the share holder is having 100 shares as Per our database and are kept under STOP TRANSFER. We have received Indemnity Bond & Affidavit from the share holder for issue of duplicate certificate. The share holder has submitted the below mention documents and we found in order. We request you to kindly give your consent/approval for issue of confirmation in place of loss of share certificate.

Folio No.	Name of the share holder	certificate No.s
00018851	MANOJ KUMAR VYAS JAWAHAR LAL M VYAS	28775

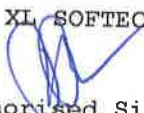
Distinctive No's	No. of shares shares	signature status
3708326-3708425	100	Tallied

- 01) Cancelled cheque with name
- 02) 1 Copy of form ISR-2 and 1 form ISR-2
- 03) Copy of client master list certified by DP
- 04) Self attested copies of pan cards and aadhar cards
- 05) Form ISR-1
- 06) Form ISR-4
- 07) Form No.SH-13 along with nominee self attested copy of pan card and aadhar card
- 08) Copy of bank passbook

Looking forward for your early approval.

Thanking you,

Yours faithfully,
For XL SOFTECH SYSTEMS LTD


Authorised Signatory
VN