

Ref.: SPRL: CS : 2021/ 045

Date: 24.09.2021

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 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	00008346	JULIE JITEN VED (Before) JITEN NARANDAS VED JULIE PRASHANT KAPADIA (After change of name) JITEN NARANDAS VED	5477	1733501	1733600	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
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/200 ²⁰⁵¹ / 26662 DATE: 16/09/2021

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

Dear Sir/Madam,

SUB: Issue of Duplicate share Certificate & Change of name
- 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
00008346	JULIE JITEN VED (Before) JITEN NARANDAS VED JULIE PRASHANT KAPADIA (After change of name) JITEN NARANDAS VED	5477	1733501-1733600

DDNO RS.	Fir copy	surety (1) & (2)	No.of shares	signature status
304592 200/-	received	received	100	JT1: Talled

- 01) Self attested copies of pan cards and aadhar cards
- 02) Original cancelled cheques with the name's
- 03) Signature duly attested by bank manager with seal. (Two Holders)
- 04) Sureties self attested copies of pan cards, aadhar cards and Copies of income tax returns
- 05) Copy of memorandum of marriage

Looking forward for your early approval

Thanking you,

Yours faithfully,
For XL SOFTECH SYSTEMS LTD


Authorised Signatory
VN