



Sam
PISTON & RINGS

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 : www.samkrgpistonsandrings.com
E-mail : admin@samkrg.com

Ref.: SPRL: CS /2023/53

Date: 13.12.2023

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


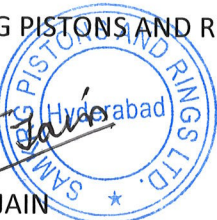
Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, we are herewith providing information regarding duplicate issue of share certificates of shareholder of the Company as per information received to us from our Registrar and Transfer Agent M/S XL SOFTECH SYSTEMS LIMITED. Letter of Registrar and Transfer Agent is attached.

S.No	FOLIO NO	NAME OF THE SHAREHOLDER	CERT NO	DIST. NOS.		NO. OF SHARES
				FROM	TO	
1	00000377	Kalawatidevi Hada Arjun Hada(Death Holder)	40102,40103 40106,40107 &40108	4798891	4798990	150
				4798991	4799040	
				4799191	4799290	300
				4799291	4799390	
				4799391	4799490	

This is for your information and records.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED

SURABHI R JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER

Plant I (Pistons) :
Sy.No. 537, Temple Road,
Bonthapally (P.O.), Gummadidala (mdl),
Sangareddy (Dist) - 502 313. T.S.
Ph : 08458-282000
E-mail : plant1@samkrg.com

Plant II (Rings) :
Sy. No. 33, Varisam (Vig),
Pydibhimavaram (P.O.)
Srikakulam (Dist.) - 532 409. A.P.
Ph: 08942-288129 Fax : 08942-288128
E-mail : mis@samkrg.com

Plant III (Pistons) :
Sy. No. 232, Arinama Akkivalasa (Vig.)
Allinagaram (P.O.) Etcherla (Mdl.)
Srikakulam (Dist.) - 532 140. A.P.
Ph: 08942-231197 Fax : 08942-231196
E-mail : p3mis@samkrg.com

Branch Office :
47-10-14, Dwarakanagar,
Visakhapatnam - 530 016. A.P.
Ph: 0891-2747051 Fax:0891-2746155
E-mail: branch@samkrg.com

XL SOFTECH SYSTEMS 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 CUM TRANSM/245/33022
DATE: 06/12/2023

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

Dear Sir/Madam,

SUB: Duplicate cum transmission of shares- Reg.

We wish to inform that the shares were held as per our database and the indemnity Bond & Affidavit by the respective share holder and has been kept under STOP TRANSFER for duplicate issue. We have collected the below mentioned documents for duplicate cum transmission of shares. We request you to kindly give your consent/approval for issue of letter of confirmation in place of lost share certificate and transmission of shares.

Folio No.	Name of the share holder	certificate No.s
00000377	ARJUNLAL HADA (DEATH HOLDER) KALAWATIDEVI HADA	40106, 40107 & 40108

Distinctive No's	No. of shares	signature status
4799191-4799290	300	No Signature card
4799291-4799390		Received Form ISR-2
4799391-4799490		

- 01) Self attested copy of pan card
- 02) Self attested copy of aadhar card
- 03) Form ISR-4
- 04) Original cancelled cheque with name
- 05) Form ISR-1
- 06) Form ISR-2
- 07) Copy of client master list certified by DP
- 08) Form No.SH-13
- 09) Copy of death certificate notarised

10) An affidavit on Rs100/- non-judicial Stamp paper duly notarised for change of name
Looking forward for your early approval.

Thanking you,

Yours faithfully,
For XL SOFTECH SYSTEMS LTD

Authorised Signatory
VN

XL SOFTECH SYSTEMS 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 CUM TRANSM/244/33021
DATE: 06/12/2023

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

Dear Sir/Madam,

SUB: Duplicate cum transmission of shares- Reg.

We wish to inform that the shares were held as per our database and the indemnity Bond & Affidavit by the respective share holder and has been kept under STOP TRANSFER for duplicate issue. We have collected the below mentioned documents for duplicate cum transmission of shares. We request you to kindly give your consent/approval for issue of letter of confirmation in place of lost share certificate and transmission of shares.

Folio No.	Name of the share holder	certificate No.s
00000379	KALAWATIDEVI HADA ARJUNLAL HADA (DEATH HOLDER)	40102 & 40103

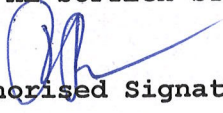
Distinctive No's	No. of shares	signature status
4798891-4798990	150	No Signature <i>CARD</i>
4798991-4799040		Received Form ISR-2

- 01) Self attested copy of pan card
- 02) Self attested copy of aadhar card
- 03) Form ISR-4
- 04) Original cancelled cheque with name
- 05) Form ISR-1
- 06) Form ISR-2
- 07) Copy of client master list certified by DP
- 08) Form No.SH-13
- 09) Copy of death certificate notarised

10) *An affidavit on Rs 100/- non-judicial stamp paper notarised for close of name*
Looking forward for your early approval.

Thanking you,

Yours faithfully,
For XL SOFTECH SYSTEMS LTD


Authorised Signatory
VN