



**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 /2024/022

Date: 04.06.2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> 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	000 6073	HARICHAND P MAKHIJA(Deceased)  RAVI HARICHAND MAKHIJA(Legal heir name)	17211	979926	980025	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  
3 Sagar Society Road No 2  
Banjara Hills Hyderabad 500 034  
Phone No: 040-23545913/14/15  
Email: xlfield@gmail.co

Ref: XL/SAMKRG/DUP CUM TRANSMISSION APRO/255/33985

Dated: 22.05.2024

TO  
M/S. SAMKRG PISTIONS & RINGS LTD  
REGD OFFICE: 1-201  
DIVYASHAKTHI COMPLEX  
AMEERPET  
HYDERABAD-500016

Dear Sir/Madam

SUB: Duplicate cum Transmission of shares - 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 certificate. We have collected the below mentioned documents for issue of duplicate share certificates. We request you to kindly give your consent/approval for issue of letter of confirmation in place of lost share certificateshare certificate.

Folio No.	Name of the share holder	certificate No. s	distinctive No. s
00006073	HARICHAND P MAKHIJA (Deceased)	17211	979926-980025
	RAVI HARICHAND MAKHIJA (Legal heir name)		
No. of shares	signature status	pan cards status	aadhar cards status
100	signature attested by bank manager with seal	received	received

- 01) Form ISR-1
- 02) Copy of client master list certified the with DP
- 03) Form ISR-4
- 04) Original cancelled cheque.
- 05) Form ISR-2
- 06) Form sh- 13 self attested copy of pan card and aadhar card
- 07) Copy of death certificate duly notarised, copy of addhar card.

Looking forward for your early approval

Thanking you

Yours faithfully,  
For XL Softech Systems Ltd

  
Authorised Signatory  
kvl