

Ref.: SPRL: CS /2023/51

Date: 04.12.2023

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	00015220 00015221	Sri Kishan Rathi Sri Kishan Rathi to Abhishek Rathi(Legal Heir)	29906 29907	3821426 3821526	38215255 3821625	100 100

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
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/242 & 243/32739
DATE: 17/11/2023

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
00015220	SRI KISHAN RATHI (DEATH HOLDER)	29906
00015221	SRI KISHAN RATHI (DEATH HOLDER)	29907
TO ABHISHEK RATHI (LEGAL HEIR)		

Distinctive no's	No. of shares	signature status
3821426-3821525	100	Transmission case
3821526-3821625	100	

- 01) No-objection on Rs.100/-non-judicial stamp paper duly notarised
- 02) Form ISR-1
- 03) Form No.SH-13
- 04) An Affidavit on Rs.100/-non-judicial stamp paper duly notarised for transmission of shares.
- 05) An Indemnity bond on Rs.100/-non-judicial stamp paper duly notarised for transmission of shares
- 06) Copy of client master list certified by DP
- 07) Self attested copies of pan cards
- 08) Self attested copies of aadhar cards
- 09) Form ISR-2
- 10) Copy of bank statement
- 11) Original cancelled cheque
- 12) Copy of death certificate duly notarised
- 13) Form ISR-4

We are enclosing original dividend demand drafts bearing no's. 772 and 773 in the name of Late. Mr/Mrs. SREE KISHAN RATHI Rs. 500/- each demand draft for the year 2020-2021. Please issue new demand draft in the name of ABHISHEK RATHI

Looking forward for your early approval.

Thanking you,

Yours faithfully,
For XL SOFTECH SYSTEMS LTD

Authorised Signatory
VN