

Ref.: SPRL: CS /2022/ 011

Date: 01.08.2022

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	00015415	K.SANDHYA HOLLA TO SANDHYA KALA	47557	5500946	5501045	100

This is for your information and records.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED

  
SURABHI R JAINCOMPANY 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: 040-23545913/14/15  
EMAIL: xlfield@gmail.com

Ref no: XL/SAMKRG/DUPLICATE/213/28991/2516  
DATE: 29/07/2022

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

Dear Sir/Madam,

SUB: Issue of Duplicate share Certificate and 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. 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 duplicate share certificates.

Folio No.	Name of the share holder	certificate No.s	distintive No.s
00029192	K.SANDHYA HOLLA TO SANDHYA KALA	47557	5500946-5501045

DDNO RS.	Fir copy	surety (1) & (2)	No.of shares	signature status
277033	received	received	100	No Signature card Signature attested by bank manager with seal

- 01) Present name self attested copy of pan card
- 02) Present name self attested copy of aadhar card
- 03) Form ISR-1
- 04) Form ISR-2
- 05) Form ISR-4
- 06) Form No.SH-13
- 07) Copy of marriage certificate duly notarised
- 08) Copy of secondary school certificate
- 09) Copy of client master list duly certified by DP

Looking forward for your early approval.

Thanking you,

Yours faithfully,  
For XL SOFTECH SYSTEMS LTD

Authorised Signatory  
VN