

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: samkrgpistonsandrings.com

E-mail: admin@samkrg.com

Ref.: SPRL: CS /2022/ 011

Date: 01.08.2022

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	ТО	
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 LIMITERONS A

SURABHI R JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER

Plant II (Rings):

Hyderabac

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 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 K.SANDHYA HOLLA TO SANDHYA KALA		certificate No.s	distintive No.s 5500946-5501045	
00029192			47557		
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 XI SOFTECH SYSTEMS LTD

Authorised Signatory