

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

Ref.: SPRL: CS /2022/ 007

Date: 12.12.2022

To, BSE Limited Phiroze Jeejeebhoy Towers, 1st Floor, Dalal Street, Mumbai- 400 001.

Dear Sir,

<u>Sub.: Disclosure of information pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements)</u> 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	00010077	PRESH D DUBEY	42642&4267	5036991 5037491	5037090 5037540	150

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.com

Ref no: XL/SAMKRG/DUPLICATE/218/29937/2725

DATE: 06/12/2022

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

Dear Sir/Madam,

SUB: Issue of Duplicate share Certificate - 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	
00010077	PARESH D DUBEY	42642 & 42647		
Distintive No's		No.of shares	signature status	
5036991-5037090 5037491-5037540		150	Tallied	

- 01) Copy of client master list duly certified by DP
- 02) Self attested copy of pan card duly notarised
- 03) Self attested copy of aadhar card duly notarised
- 04) Form ISR-1
- 05) Form ISR-2
- 06) Form ISR-4

Looking forward for your early approval.

Thanking you,

Yours faithfully,

For XL SOFTECH SYSTEMS LTD

Authorised Signatory