

XL SOFTECH SYSTEMS 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/225/30559/2842
DATE: 28/02/2023

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

XL SOFTECH SYSTEMS LTD
Inward No: 30660
Inward Date: 4 MAR 2023

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
00021327	PRANAV KANT PIYUSH KANT	9478, 47373, 61065 & 61066


Distinctive No's	No. of shares	signature status
2133601-2133700 5483646-5483745 6665869-6665968 6665969-6666068	400	Tallied

- 01) Form ISR-1
- 02) Original cancelled cheque with name
- 03) Form ISR-2
- 04) Copy of client master list duly certified by DP
- 05) Self attested copies of pan cards
- 06) Self attested copies of aadhar cards
- 07) Form ISR-4

Looking forward for your early approval.

Thanking you,

Yours faithfully,
For XL SOFTECH SYSTEMS LTD


Authorised Signatory
VN

Ref.: SPRL: CS /2023/009

Date: 06.03.2023

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	00021327	PRANAV KANT PIYUSH KANT	9478,47373,61065&61066	2133601 5483646 6665869 6665969	2133700 5483745 6665968 6666068	400

This is for your information and records.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED



SURABHI R JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER