

Ref.: SPRL: CS /2022/ 016

Date: 25.04.2022

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	00008628	JAYSHRI SATISH MODI	50003 &50005	5724351 5724551	5724450 5724650	200

This is for your information and records.

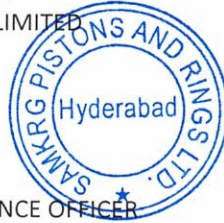
Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED

*Surabhi R Jain*

SURABHI R JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER



**Plant I (Pistons & Rings) :**

Sy. No. 537, Temple Road,  
Bonthapally (P.O.), Gummadidala (mdl.)  
Sangareddy (Dist) - 502 313. T.S.  
Ph : 08458-282000  
E-mail : plant1@samkrg.com

**Plant II (Rings) :**

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: M/S. SAMKRG PISTIONS & RINGS LIMITED  
3 SAGAR SOCIE!  
BANJARA HILLS HY  
PHONE NO: 040-2  
EMAIL: xlfield

Ref no: XL/SAMKRG/DUPLICATE/206/27159/11

DATE: 03/12/2021

TO  
KALPESH SATISH MODI  
5/2 OBEROIS BLOCKS  
BHARDAWADI ROAD, ANDHERI WEST  
MUMBAI  
PIN - 400058  
MOBILE NO: 09870178680

JT1: JAYSHRI SATISH MODI

Dear Sir/Madam,

SUB: Issue of Duplicate Certificate - Reg.  
REF: Folio No: 00008628  
CERT NO(S): 50003 & 50005  
DISTINCTIVE NO'S: 5724351-5724450 & 5724551-5724650  
NO. OF SHARES: 200

We have received self attested copy of pan card and addhar card in the name of KALPESH SATISH MODI and letter dated 19.11.2021 regarding issue of duplicate share certificates. In this connection we have marked stop transfer on the above mentioned shares and request you to kindly forward the following documents for issue of duplicate share certificate.

01. Copy of FIR Lodge in the Police Station.
02. An Indemnity Bond on Rs.100/- Non-Judicial Stamp Paper and Affidavit on Rs.100/- Non-judicial stamp paper duly Notarised as per proforma enclosed.
03. A Demand Draft for Rs.200/- in favour of M/S. SAMKRG PISTIONS & RINGS LIMITED. Payable at Hyderabad towards cost of publication of notice of loss of shares.
04. Signature duly attested by scheduled government undertaking bank manager as per Proforma Enclosed.
05. Self attested copy of pan card and addhar card
06. Original cancelled cheque with your name duly printed on it

On completion of 45 days from the date of this letter, we will be forced to lift the stop transfer on the above shares and allow any transactions like transfer/Demat on them with out any further intimation to you.

Thanking you,

Yours faithfully,  
For XL SOFTECH SYSTEMS LTD

Authorized Signatory  
VN

RN081792554IN IVR:827808179255  
RL KHAIRATABAD H.O (500004)  
Counter No:13,08/12/2021,12:15  
To:KALPESH SATISH MODI..  
PIN:400058, Andheri Railway Station S.O  
From:XL SOFTECH SYSTEMS LTD ..  
Wt:52gms  
Amt:32.00(Cash)  
(Track on www.indiapost.gov.in)  
(Dial 18002444888) (Near Marks, Stav. Safa)

