

Ref.: SPRL: CS /2023/43

Date: 30.09.2023

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 SHARE
				FROM	TO	
1	00023925	R BAKKIAM	62180	6763638	6763638	50

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
UNIT: SAMKRG PISTIONS & RINGS 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/95/32304
DATE: 21/09/2023

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 shares were held as per our database and the indemnity Bond & Affidavit by the respective share holder and has been kept under STOP TRANSFER for duplicate issue. We have collected the below mentioned documents for issue of duplicate. We request you to kindly give your consent/approval for issue of letter of confirmation in place of lost share certificate.

Folio No.	Name of the share holder	certificate No.s
00023925	R BAKKIAM	62180
Distinctive No's	No. of shares	signature status
6763638-6763687	50	No signature card Signature attested By bank manager with seal

- 01) Forms ISR-1
- 02) Forms ISR-2
- 03) Forms No SH-13
- 04) Forms ISR-4
- 05) Original cancelled cheque with name
- 06) Copy of bank pass book duly attested by bank manager with seal
- 07) Copy of client master list duly certified by DP
- 08) Self attested copy of pan card
- 09) Self attested copy of aadhar card

Looking forward for your early approval.

Thanking you,

Yours faithfully,
For XL SOFTECH SYSTEMS LTD

Authorised Signatory
VN