

Ref.: SPRL/CS /2024/047

Date: December 20, 2024

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/ loss of share certificate of shareholder of the Company and change of name 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	00013881 And 00013882	TARA BHUTADA (Old Name) TARA BHAGWAN BHUTADA (New Name)	28489 And 28490	3679726 3679826	3679825 3679925	100 100

This is for your information and records.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED


DINKER MISHRA
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

Refno: XL/SAMKRG/DUPLICATE APRD/266 & 267/35437

DATE: 18/12/2024

TO,
M/S. SAMKRG PISTIONS & RINGS LTD
REGD OFFICE: 1-201
DIVYASHAKTHI COMPLEX
AMEERPET, HYDERABAD-500016

Dear Sir/Madam

SUB: Issue of Duplicate share Certificate - Reg.

This is to inform that the share holder is having 100+100 shares as per our database and are kept under STOP TRANSFER. We have received Indemnity Bond & Affidavit form the share holder for issue of duplicate share certificate. The share holder has submitted the below mentioned documents and we found in order. We request you to kindly give your consent/approval for issue of letter of confirmation.

Folio No.	Name of the share holder	certificate No. s	distinctive No. s
00013881 & 00013882	TARA BHUTADA (Before name) TARA BHAGWAN BHUTADA (Change of name)	28489 28490	3679726-3679825 3679826-3679925
No. of shares	signature status	pan cards status	aadhar cards status
100+100	signature attested by bank manager with seal	received	received

1. Form ISR-1.
2. Form ISR-2.
3. Form ISR-4.
4. Copy of client master list duly certified BY DP.
5. Cancelled cheque with name.
6. Form SH-13 Nominee self attested copy of pan card
7. An Affidavit on Rs. 100/-non-judicial stamp paper duly notarized (for change of name)
8. Dividend intimation letter's.

Looking forward for your early approval

Thanking you

Yours faithfully,
For XL SOFTECH SYSTEMS LTD


Authorised Signatory
kvl