

## COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015

This is to certify that in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements, 2015 all the activities in relation to both physical and electronic share transfer facility of the Company (Scrip Code: BSE – 520075 ) are maintained by M/s. XL Softech Systems Ltd., share Transfer Agent, Registered with Securities and Exchange Board of India (SEBI) with registration number: INR000000254.

For SAMKRG PISTONS AND RINGS LTD

*Ratna Kumari*

N Ratna Kumari  
Compliance Officer

Place: Hyderabad  
Date: 25.10.2017

For XL SOFTECH SYSTEMS LIMITED

*[Signature]*

Authorized Signatory

