



Sam
PISTON & RINGS

SAMKRG PISTONS AND RINGS LIMITED

Regd. Office : 1-201, Divya Shakthi Complex, 7-1-58, Ameerpet, Hyderabad - 500 016. T.S. INDIA.
Ph: +91-40-23730596, 23735578 Fax : 040-23730216 Website : www.samkrgpistonsandrings.com
E-mail : admin@samkrg.com



Ref: SPRL:CS:2017-18

Date: 28.10.2017

To

The Secretary,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400001.

Dear Sir,

Sub: Submission of Compliance Certificate under Rule 40(9) of SEBI (LODR)

* * *

We herewith furnishing the Certificate under Rule 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 issued by the practicing Company Secretary for the Half Year ended 30th September, 2017.

Same may be duly consider.

Thanking you.

Yours faithfully,
For SAMKRG PISTONS AND RINGS LIMITED

Rethna Kumar

AUTHORISED SIGNATORY

Encl: As above.

Plant I (Pistons) :
Sy.No. 537, Temple Road,
Bonthapally (P.O.), Narsapur (Tq.)
Medak (Dist) - 502 313. T.S.
Ph : 08458-275218 Fax : 08458-275316
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



V.B.S.S. Prasad

**F.C.S., B.L.,
COMPANY SECRETARY**

Flat No.205, Santhoshima complex
RTC "X" Roads
Hyderabad-500020
Mob: 9849734349
E-mail: vbssprasad@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s. Samkr Pistons and Rings Limited maintained by M/s. XL Softech Systems Ltd, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 01.04.2017 to 30.09.2017 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, and hereby certify that:

- A) The Company has delivered during half year ended on 30th September, 2017 Share Certificate(s) relating to the Share Transfer Deeds received during the period from 01.04.2017 to 30.10.2017, within fifteen days, as entered in the Memorandum of Transfer from the respective date of lodgment of each deed excepting those rejected on technical grounds;
- B) As per Annexure.

PLACE: HYDERABAD
DATE : 25.10.2017



V B S Prasad

**V B S PRASAD
(COMPANY SECRETARY)
C P NO.4605**

ANNEXURE

B) Number of share transfers received	:	28
No of Shares Contained	:	6900 shares
No of Cases Accepted along with no of shares	:	28 with 6900 shares
No of cases rejected with no. of shares	:	Nil
No. of cases Pending along with No. of shares	:	Nil

CDSL

No of securities dematerialized	:	3750
No of DRN(s) Involved	:	11
Securities Rematerialized	:	Nil
No of RRN(s) Involved	:	Nil


NSDL

No of securities dematerialized	:	9250
No of DRN(s) Involved	:	28
Securities Rematerialized	:	Nil
No of RRN(s) Involved	:	Nil

INVESTOR GRIEVANCES

	:	received	resolved
Non receipt of Dividend		1	1
Non Receipt of Share Certificate sent for transfer etc.,		2	2
Non receipt of Annual Reports, Right Forms, Bonus Shares / Interest on delayed receipt of Refund order.		Nil	Nil

PLACE: HYDERABAD
DATE : 25.10.2017


V B S PRASAD
(COMPANY SECRETARY)
C P NO.4605

V.B.S.S. Prasad
Company Secretary
F.C.S. No.4139, C.P. No.4605
Flat No. 205, Santoshima Complex
RTC 'X' Roads, HYDERABAD - 500 020.