

**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 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



N Ratna Kumari  
Compliance Officer

For XL Softech Systems Limited



Authorized Signatory



Place : Hyderabad

Date : 24.04.2017