

Ref: SPRL:CS:2017-18

Date: 26.04.2017

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 31<sup>st</sup> March, 2017.

Same may be duly consider.

Thanking you,

Yours faithfully,  
For SAMKRG PISTONS AND RINGS LIMITED



AUTHORISED SIGNATORY

Encl: As above.



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

Tel : 040-23736865, 23754349  
Mobile : 98497 34349  
Email : vbssprasad@gmail.com

302, Rohini Apartments, Srinagar Colony,  
Near Axis Bank, Hyderabad - 500 073.

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

FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s. Samkrp 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 01.10.2016 to 31.03.2017 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 31<sup>st</sup> March, 2017 Share Certificate(s) relating to the Share Transfer Deeds received during the period from 01.10.2016 to 31.03.2017, 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 : 24.04.2017



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

**ANNEXURE**

B) Number of share transfers received	:	05
No of Shares Contained	:	1000 shares
No of Cases Accepted along with no of shares	:	05 with 1000 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	:	1975
No of DRN(s) Involved	:	12
Securities Rematerialized	:	Nil
No of RRN(s) Involved	:	Nil

**NSDL**

No of securities dematerialized	:	6550
No of DRN(s) Involved	:	24
Securities Rematerialized	:	Nil
No of RRN(s) Involved	:	Nil

<b>INVESTOR GRIEVANCES</b>	:	<b>received</b>	<b>resolved</b>
Non receipt of Dividend		2	2
Non Receipt of Share Certificate sent for transfer etc.,		Nil	Nil
Non receipt of Annual Reports, Right Forms, Bonus Shares / Interest on delayed receipt of Refund order.		2	21

PLACE: HYDERABAD  
DATE : 24.04.2017

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