

Ref.: SPRL: CS /2024/009

Date: 05.03.2024

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 of shareholder of the Company 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	00007012	Radha Krishna Bhat K	11146&33663	468226 4191781	465325 4191830	150

This is for your information and records.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED



SURABHI R JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER

XL SOFTECH SYSTEMS LIMITED
3 SAGAR SOCIETY ROAD NO 2
BANJARA HILLS HYDERABAD 500 034
PHONE NO'S: 040-23545913/14/15
EMAIL: xlfield@gmail.com

Ref no: XL/SAMKRG/DUPLICATE/249/33252

DATE: 28/02/2024

TO
M/S.SAMKRG PISTIONS & RINGS LIMITED
2nd FLOOR
DIVYASHAKTI COMPLEX
AMEERPET
HYDERABAD-500036

We wish to inform that the shares were held as per our database and the indemnity Bond & Affidavit by the respective share holder and has been kept under STOP TRANSFER for duplicate issue. We have collected the below mentioned documents for issue of duplicate share certificate. We request you to kindly give your consent/approval for issue of letter of confirmation in place of loss of share certificate.

Folio No.	Name of the share holder	certificate No.s
00007012	RADHAKRISHNA BHAT K	11146 & 33663

Distinctive No's	No.of shares	signature status
468226-468325	150	No signature card
4191781-4191830		Received form ISR-2

- 01) Copy of client master list
- 02) Original cancelled cheque with name
- 03) Form ISR-1
- 04) Form ISR-2
- 05) Form ISR-4
- 06) Form No.SH-13
- 07) Self attested copy of aadhar card
- 08) Self attested copy of pan card

Looking forward for your early approval.

Thanking you,

Yours faithfully,
For XL SOFTECH SYSTEMS LTD


Authorised Signatory
VN