

Ref.: SPRL:CS/2024/004

Date: 11.04.2024

To,
BSE Limited
Phoroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai- 400 001

Sub.: Compliance under Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Ref.: Script Code- 520075.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find herewith enclosed Certificate issued by the Practicing Company Secretary firm M/s GMVDR & Associates for the period 01st April, 2023 to 31st March, 2024 stating that all the Share Certificates, as per said regulation, have been issued within 15 days of lodgment thereof with the company.

Kindly take above document on record.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED


(Surabhi R Jain)
Company Secretary & Compliance Officer



Encls.: As above

GMVDR & ASSOCIATES

Company Secretaries

Flat # 403, 4th Floor, 1-10-12/5,6,7,
Sri Sai Rajendra Pinnacle,
Street # 4, Ashok Nagar,
Hyderabad - 500 020 Telangana
✉: gmvrassociates@gmail.com

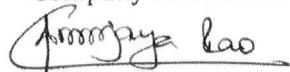


CERTIFICATE UNDER RULE 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

I have verified the records maintained by M/s XL Softech Systems Limited, 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad – 500 034 as Share Registrar & Transfer Agent (RTA) of M/s. SAMKRG Pistons & Rings Limited, 1-201, Divyashakti Complex, 7-1-58, Ameerpet, Hyderabad-500016, Telangana, for the period between 1st April 2023 to 31st March 2024 and certify that all certificates have been issued within 15 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls allotment monies etc., from the shareholders of the Company. This Certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Place: Hyderabad
Date : 02.04.2024



For GMVDR & ASSOCIATES
Company Secretaries

G.M.V.Dhanunjaya Rao
M.No.F9120;C.P No.5250
UDIN:F009120F000007547