

Ref.: SPRL: CS : 2020/ 037

Date: 24.06.2020

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

Dear Sir,

**Sub.: Submission of Annual Secretarial Compliance Report for the year ended March 31, 2020
pursuant to Regulation 24A of SEBI (LODR) (Amendment) Regulations, 2018- Reg**

Script Code: 520075

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, please find herewith enclosed the Annual Secretarial Compliance Report of the Company for the year ended March 31, 2020 as issued by M/s. VBSS Prasad, Practicing Company Secretaries on June 22, 2020.

This is for your kind information and records.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED


DINKER MISHRA
COMPANY SECRETARY & COMPLIANCE OFFICER





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

#3-5-943, Flat No.208, Kubera Towers,
Narayanaguda, Hyderabad - 500 029.
Mobile: 98497 34349
Email: vbssprasad@gmail.com

Secretarial compliance report of
SAMKRG PISTONS AND RINGS LIMITED
for the year ended 31.03.2020
UDIN number F004139B000365841

I, VBSS PRASAD have examined:

(a) all the documents and records made available to us and explanation provided by
SAMKRG PISTONS AND RINGS LIMITED,

(b) the filings/submissions made by the listed entity to the stock exchanges,

(c) website of the listed entity, <http://www.samkrgpistonsandrings.com/>

(d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31.03.2020 in respect of compliance with the provisions of :

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include:-

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;

(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;



(g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and based on the above examination, I/We hereby report that, during the Review Period:

As per the Management representation letter given by the concerned authority of the Company it is confirmed that the Directors, Promoters, Employees and Auditors of the Company were not directly or indirectly involved in the trading of Shares of the company during the period under which the trading window was closed.

Required forms were filed with MCA, additional fee paid wherever required.

(a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder,

The listed entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued thereunder insofar as it appears from my/our examination of those records.

(c) No actions were taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/guidelines issued thereunder:

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 31/03/2019	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1.	During the period under review Company secretary was not appointed.	Regulation 6 of SEBI (LODR) regulations, 2015 A notice was issued by BSE Ltd., For not having Company Secretary	Company Secretary was appointed on 20 th April, 2019	The company complied with the observation made in the previous report..

Place: Hyderabad
Date: 22/06/2020

Prasad

CS V.B.S.S. PRASAD,
F.C.S., B.L.;

COMPANY SECRETARY

M.No. FCS4139, CP No. 4605,
208, Kubera Towers, Narayanaguda,
Hyderabad - 500 029, Cell: 9849734349.