

SAMKRG PISTONS AND RINGS LIMITED

CIN: L27310TG1985PLC005423

Regd. Office : 1-201, Divya Shakthi Complex, 7-1-58, Ameerpet, Hyderabad - 500 016. T.S. INDIA. Ph: +91-40-23730596, 23735578 Fax : 040-23730216 Website : www.samkrgpistonsandrings.com E-mail : admin@samkrg.com

Ref.: SPRL: CS /2024/009

Date: 05.03.2024

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

Dear Sir,

<u>Sub.: Disclosure of information pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

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	DIST		NOS. NO.OF	
			CERT NO	FROM	то	SHARES
1	00007012	Radha Krishna Bhat K			465325 4191830	150

This is for your information and records.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED

SURABHI R JAIN * COMPLIANCE OFFICER

Plant I (Pistons) : Sy.No. 537, Temple Road, Bonthapally (P.O.), Gummadidala (mdl), Sangareddy (Dist) - 502 313. T.S. Ph : 08458-282000 E-mail : plant1@samkrg.com Plant II (Rings) : Sy. No. 33, Varisam (Vig), Pydibhimavaram (P.O.) Srikakulam (Dist.) - 532 409. A.P. Ph: 08942-288129 Fax : 08942-288128 E-mail : mis@samkrg.com

Plant III (Pistons) : Sy. No. 232, Arinama Akkivalasa (Vig.) Allinagaram (P.O.) Etcherla (Mdl.) Srikakulam (Dist.) - 532 140. A.P. Ph: 08942-231197 Fax : 08942-231196 E-mail : p3mis@samkrg.com

Branch Office : 47-10-14, Dwarakanagar, Visakhapatnam - 530 016. A.P. Ph: 0891-2747051 Fax:0891-2746155 E-mail: branch@samkrg.com 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	
Distinctive No's No.of shares	signature status
468226-468325 150 4191781-4191830	No signature card Received form ISR-2
<pre>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.</pre>	
Thanking you,	
Yours faithfully, For XL SOFTECH SYSTEMS LTD Authorised Signatory VN	