

Ref.: SPRL: CS /2024/018

Date: 16.05.2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> 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	00009153	Chandrakant Chimanlal Shah	38571	4652341	4652440	100

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  
UNIT: SAMKRG PISTIONS & RINGS 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/154/33767

DATE: 09/05/2024

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

Dear Sir/Madam,

SUB: Issue of Duplicate share Certificate - Reg.

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 certificates. 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
00009153	CHANDRAKANT CHIMANLAL SHAH	38571
Distinctive NO's	No.of shares	signature status
4652341-4652440	100	No Signature Card Received Form ISR-2

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

Looking forward for your early approval.

Thanking you,

Yours faithfully,  
For XL SOFTECH SYSTEMS LTD

Authorised Signatory  
VN