

Ref.: SPRL: CS /2023/006

Date: 10.02.2023

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 | 000097508 | NANALAL R KARVA | 9822 | 2168001 | 2168100 | 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/226/30365/2814
DATE: 07/02/2023

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

Dear Sir/Madam,

SUB: Issue of Du [REDACTED]

