

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	520075		
NSE Symbol			
MSEI Symbol			
ISIN	INE706B01012		
Name of the company*	SAMKRG PISTONS AND RINGS LIMITED		
Registered office address			
Registered office address*	1-201 DIVYASHAKTI COMPLEX 7-1-58, AMEERPET, HYDERABAD		
Registered office state*	TELANGANA		
Registered office city*	HYDERABAD		
Registered office district*	HYDERABAD		
Registered office pin code*	500016		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	040	23730596
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.samkrgpistonsandrings.com		
Registered office email	investor@samkr.com		
Correspondence address			
Same as above	Yes		
Correspondence address			
Correspondence state			
Correspondence city			
Correspondence district			
Correspondence pin code			

Correspondence contact number	ISD Code	STD Code	Number
Correspondence fax			
Correspondence country	INDIA		
Correspondence email			
Reporting quarter*	31-12-2019		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	9820500	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	9820500	
Listed capital (BSE) (As per company records)*	9820500	100
Held in dematerialised form in CDSL*	968413	9.86
Held in dematerialised form in NSDL*	8540124	86.96
Physical*	311963	3.18
Total no.of shares*	9820500	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	Yes
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	DINKER MISHRA
Date of Appointment	20-04-2019
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership Nos	ACS-48511
Telephone no.*	040-23730596
Fax no.	-
E-mail id*	investor@samkrp.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer		
Previous Compliance Officer Name		
Membership Nos		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	VBSS PRASAD
Date of issue of report*	25-01-2020
Address*	3-5-943 FLAT NO. 208 KUBERA TOWER NARAYANGUDA
City*	HYDERABAD
Pincode*	500029
Contact no.*	91-9849734349
Fax no.	-
Email	vbssprasad@gmail.com
Membership no.*	4139
Firms registration number of audit firm	
Name of the firm*	VBSS PRASAD
COP number*	4605
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	XL SOFTECH SYSTEMS LIMITED
SEBI registration no.	INR000000254
Address	3 SAGAR SOCIETY, ROAD NO. 2, BANJARA HILLS
State	TELANGANA
City	HYDERABAD
Pincode	500034
Contact no.	040-23545913

Fax number of RTA	-
E-mail id	xlfield@gmail.com
Website Address	www.xlsofttech.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	