

SIRCA PAINTS INDIA LIMITED

(Formerly known as Sircolor Wood Coatings Pvt. Ltd.)

Plot No-50, Badli Industrial Area, Phase-2,
New Delhi-110042
011-42083083 / 47533213
info@sircolor.in www.sircapaints.com
CIN NO : L24219DL2006PLC145092

TO,
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LTD.
EXCHANGE PLAZA , 5TH FLOOR, PLOT NO. C/1
G-BLOCK, BANDRA-KURLA COMPLEX, BANDRA (E)
MUMBAI – 400051.

SUB: ALLOTMENT OF BONUS EQUITY SHARES

REF: SYMBOL-SIRCA

Dear Sir/Ma'am,

This in furtherance to our letter dated **(i) 25th Day of May, 2019** informing the outcome of the Board meeting; **(ii) 28th Day of May, 2019** for submission of copy of Postal Ballot Notice; and **(iii). 02nd Day of July, 2019** Submission of copy Result of postal ballot.

We, hereby inform that today i.e. **Friday, July 12, 2019**, Board of Directors of the Company, at its Meeting has allotted **91,34,800 (Ninty one Lakh Thirty Four Thousand Eight Hundred)** Equity Shares having face value of Rs 10/- each as fully paid -up bonus equity shares, in the ratio of 1 (one) equity share for every 2 (Two) shares held, to eligible members whose names appear in the register of members/list of beneficiary owners as on **July 10, 2019, being 'record date'** fixed for this purpose.

Further, the Board decided that in respect of fractional shares, caused by allotment of bonus shares on Record Date, the Directors shall not issue fractional share certificates but the total number of the Bonus Shares representing the fractions shall be allotted to the person(s) (including any Director or employee of the Company) appointed by the Board of Directors to act as trustee(s) for and on behalf of the members who would have been entitled to fractional share certificates been issued, and that the said person(s) shall hold the said shares so allotted to them in trust and sell the same and, after payment of all expenses of sale, distribute the net proceeds of such sale amongst the members in proportion of their respective fractional entitlements.

Consequently the Issued, Subscribed and paid-up share capital of the Company stands increased to Rs 27,40,44,000/- divided into 2,74,04,400 equity shares of the face value of Rs. 10/- each From Rs. 18,26,96,000/- divided into 1,82,69,600 equity shares of the face value of Rs. 10/- each.

The Meeting commenced at 11: 15 A.M and concluded at 12:22 P.M.

Please consider and acknowledge the same.

Thanking You,

SIRCA PAINTS INDIA LIMITED
(Formerly Known as Sircolor Woods Coating Pvt. Ltd.)

For SIRCA PAINTS INDIA LIMITED
(Formerly known as Sircolor Wood Coatings Pvt. Ltd.)

Company Secretary

Chahat Mahajan
Company Secretary & Compliance Officer
M.No: 51255

Date: 12/07/2019

Place: Delhi