

SIRCA PAINTS INDIA LIMITED

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

📍 **Regd. office** : Plot No-50, Badli Industrial Area, Phase-2, New Delhi-110042

☎ 011-42083083 / 47533213

✉ info@sircapaints.com 🌐 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: COMPLIANCE CERTIFICATE UNDER REGULATION 40(10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30TH, 2019.

REF: SYMBOL-SIRCA

Dear Sir/Ma'am,

With reference to the above subject please find enclosed herewith a certificate pursuant to **Regulation 40(10)** of the **SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015**, duly signed by the **Practicing Company Secretary** for the half year ended **September 30th, 2019**.

Kindly take the above information on your record and oblige.

Thanking you,

Yours faithfully,

For Sirca Paints India Limited

(Formerly Known as Sircolor Wood Coatings Private Limited)

FOR SIRCA PAINTS INDIA LIMITED
(Formerly Known as Sircolor Wood Coatings Pvt. Ltd.)

Company Secretary

Chahat Mahajan

Company secretary & Compliance officer

Membership No: 51255

Dated: 15/10/2019

Place: Delhi

Encl: As above



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019.

We have examined all the Transfer Deed, Memorandum of Transfer, Registers, Papers and other documents of **Sirca Paints India Limited (Formerly Known as Sircolor Wood Coatings Private Limited)** ("the Company") pertaining to **Transfer of Equity Shares of the Company for the period from April 01st, 2019 to September 30th, 2019** for the purpose of **Issuing the Certificate under Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015** and based on the Information Provided by the **Registrar and Share Transfer Agents, Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032**, We hereby Certify that.

1. has not received Share Certificates relating to the Share Transfer Forms(s) during the period from **April 01st, 2019 to September 30th, 2019**.
2. has not received any request for duplicate, split, consolidation, sub-division, renewal or endorsement of calls/ allotment monies during the period from **April 01st, 2019 to September 30th, 2019**.

**For Karan Khurana & Associates
Company Secretaries**



Karan Khurana
Practicing Company Secretary
M. No. 39746
UDIN number A039746A000086804

Dated: 15.10.2019
Place: New Delhi