



## 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 MARCH 31<sup>ST</sup>, 2020.**

**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 **March, 31<sup>st</sup>, 2020**.

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: 09/05/2020

Place: Delhi

*Encl: As above*



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>TH</sup> MARCH, 2020.**

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 **October 01st, 2020 to March 31st, 2020** 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, KFin Technologies Pvt. Ltd.(Formerly Known as Karvy Fintech Private Limited)**, Selenium Building, Tower- B, Plot No. 31 & 32, Financial District, Nanakramguda, serilingampally, Hyderabad, Rangareddy, Telangana, India-500032., We hereby Certify that the company

1. has not received Share Certificates relating to the Share Transfer Forms(s) during the period from **October 01st, 2020 to March 31st, 2020**
2. has not received any request for duplicate, split, consolidation, sub-division, renewal or endorsement of calls/ allotment monies during the period from **October 01st, 2020 to March 31st, 2020.**

**For Karan Khurana & Associates**  
**Company Secretaries**



**Karan Khurana**  
**Practicing Company Secretary**  
**M. No. 39746**  
**COP No. 15397**  
**UDIN: A039746B000218408**

**Dated: 09.05.2020**  
**Place: New Delhi**