

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

Ph.: 011-42083083 / 47533213 Email : info@sircapaints.com Web.: 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: DISCLOSURES UNDER REGULATION 7(2) OF THE SEBI (PROHIBITION OF INSIDER TRADING) REGULATION, 2015 AND REGULATION 29 OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 2011.

SYMBOL-SIRCA

Dear Sir/Ma'am,

Pursuant to the provisions of **Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 & Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**, Sirca Paints India Limited ("We"/the "Company") wish to inform you that we have received an intimation from **our Promoter Group** of the Company, Consolidated purchase of **62,011 Equity Shares** of the Company on **March 25, 2020**.

Accordingly, we are enclosing herewith the copy of disclosures pursuant **Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 & Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**.

We request you to kindly take the same on record.

Thanks & Regards,
SIRCA PAINTS INDIA LIMITED
(Formerly Known as Sircolor Woods Coating Pvt. Ltd.)

SD/-

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

Place: Delhi
Date:25.03.2020

Form C

**SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]**

Name of the company: **Sirca Paints India Limited**
ISIN of the company: **INE792Z01011**

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address	Category of Person (Promoters/ KMP / Directors/immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/rights/preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy / Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
SANJAY AGARWAL PAN: AACPA8997L DIN: (01302479) Address: QD-11, SECOND FLOOR PITAMPUR A, SARASWATI VIHAR DELHI-110034	Promoter	Equity	88,19,469 & 32.18	Equity	61,011	1,00,02,753.45	purchase	Equity	88,80,480 & 32.41	25/03/2020	25/03/2020	25/03/2020	Open Market

AYUSHI AGARWAL PAN: AUFPA417 6L ADDRESS: Flat No. H- 601, 6 th Floor, Tower-H, Plot No. GH-04/B, Prateek Stylome, Sector-45, Noida, Gautam Buddha Nagar, Uttar Pradesh- 201301	immedi ate relative of Promot er	Equit y	18,45 0 & 0.07	Equity	1000	16 39 50	purch ase	Equity	19,45 0 & 0.07	25/ 03/ 202 0	25/ 03/ 20 20	25/03/ 2020	Open Market
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Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
NA	NA	NA	NA	NA	NA	NA

SD/-

Name: Chahat Mahajan

Designation: Company Secretary & Compliance officer

Date: 25/03/2020

Place: Delhi

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	SIRCA PAINTS INDIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1. Sanjay Agarwal 2. Ayushi Agarwal		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of : a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d)	88,37,919	32.25	32.25
Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	62,011	0.23	0.23
After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	88,99,930	32.48	32.48
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25/03/2020		
Equity share capital / total voting capital of the TC before the said acquisition / sale	27,40,44,000		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	27,40,44,000		
Total diluted share/voting capital of the TC after the said acquisition	27,40,44,000		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

-SD/-

Sanjay Agarwal
Chairman Cum Managing Director

Date: 25.03.2020

Place: Delhi