

Dated: 04/02/2019

SIRCA PAINTS INDIA LIMITED

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

Regd. office: C-504, NDM 2, Netaji Subhash Place, Pitampura, New Delhi-110034

Corp. office: Plot No-50, Badli Industrial Area, Phase-2, Near Tata Power office, New Delhi-110042

\(011-42083083 / 42267078

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: INTIMATION OF CHANGE IN REGISTERED OFFICE

Dear Sir / Ma'am,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (LODR) Regulations, 2015, we would like to inform you that the Registered office of SIRCA PAINTS INDIA LIMITED Sircolor (Formerly Known Woods as Coating Pvt. Ltd.) having (L24219DL2006PLC145092) has been shifted from 504, NDM-II, Netaji Subhash Place, Wazirpur, Pitampura, New Delhi - 110034 to Corporate office of the Company i.e., Plot No. 50, Phase-2, Badli, Industrial Area, Delhi - 110042;

Further in accordance with provision of Regulation 46 of the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015, the said information will also be available on the company website at www.sircapaints.com.

Please take the above information on your records.

Thanking You

Your Faithfully, SIRCA PAINTS INDIA LIMITED

For GRECO PAIN TO 100 PA 28 Sircolor Woods Coating Pvt. Ltd.)

Company Secretary

Chahat Mahajan

Company Secretary & Compliance Officer

Membership Number: 51255

Place: New Delhi